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40/2 Faculty ~~Senate~~ Meetings
Sept.20, 1902- June 13, 1908

VOL. IV

Minutes
of the
Faculty
of
Massachusetts Agricultural College
Amherst Mass.

September 1902 —

1902.

Amherst September 20.

The president called the meeting to order. These professors were present Wellington, Fernald, Brooks, Mills, Paige, Stone, Ostrander, H. J. Fernald, Anderson, Waugh, Babson, Cooley, Smith, Hasbrouck, and Herrick.

C. W. Lewis and M. F. Abram were excused from attendance upon chapel in order that they may serve at the boarding house tables.

Upon petition of Mr Jennings, endorsed by Prof. Anderson, it was voted to excuse candidates for positions upon the foot ball team from attending military drill for five weeks.

The petition of the young women in the Special course to be permitted to take chemistry on Monday from 10-15 to 12.15, one hour on Tuesday and two hours on Thursday was referred with power to the teachers of the department of chemistry.

Leave of absence was granted to E. A. Back until October 15.

The petition of Lamson to take Zoology with the graduate class and to be credited with the work done as part of his senior course was referred to Dr Loomis with power.

It was voted that the petitions of A. Osman, Tottingham, Jones, Brooks, Halligan, Barrus and Tower to change their electives be granted. Prouty's petition was granted, except that part relating to the course of Dr Goessmann.

The registrar's report on conditions was presented. The members of last years junior class, not already promoted, were advanced to the present senior class. The members of last years sophomore class who have not already been promoted, excepting Gilbert, Oheaen and Quigley were advanced to the junior class.

Bruce, Gardner, Hall, Yeaw, Craighead, Goodenough, Hunt, Hutchins, E. S. Ladd, Merrill, O'Neil, Paul, having conditions were not advanced to the Sophomore class;

the others having made up their conditions were promoted.

It was voted that Craighead, Goodenough, Hunt, Hutchins, E. T. Lodd, Merrill, Paul and Yeaw, having but one condition, be allowed four weeks to make their conditions good, taking instruction from a tutor and meanwhile continuing with their class.

Bruce, Gardner, Hall and White having more than one condition were by vote debarred from this class until all conditions shall be satisfied; and it was voted that to the instructor concerned shall be given the option of granting or of withholding another examination.

It was voted that Prof. Herrick give Quigley an examination in French, and that Prof. Loomis shall examine him in physiology.

To the President was referred questions relating to marks withheld, and to Gilbert's marks

in agriculture.

It was voted that O'Heavn be given four weeks in which to pass his examination and that he shall employ a tutor, if Prof. Hasbrouck shall so order.

It was voted that Seniors who elect Chemistry shall attend Dr Goessmann's lectures on Industrial Chemistry and that the time be deducted from that allotted to the chemical course.

The President appointed the following committees:-
On instruction - Mills, Ostrander, Wellington, the Registrar.
On the Catalogue - Walker, Ostrander Babson, The Registrar.
On Athletics Paige, Brooks, Anderson; S. F. Howard was elected.

The appointment of other committees was deferred.

Adjourned

C. S. Walker
Sec.

Amherst October 3, 1902.

Professor Brooks called the meeting to order. There were present the following professors: Wellington, Fernald, Shaeffer, Mills, Paige, Ostrander, H. T. Fernald, Anderson, Hasbrouck, Howard, Herrick and Shest.

The minutes of the last meeting were read and approved. The petition of E. R. Cowles asking that he should be excused from attendance at prayers, Mondays was granted for this semester.

R. A. Quigley was excused from attendance upon prayers so long as he shall be employed serving tables at the boarding club.

The petition of J. F. Morse '06, to be excused for absence September 18, & 19 was laid upon the table until he shall present a physicians certificate.

Permission was given to Geo. A. Lamson to substitute German for horticulture in his electives.

The petition of Edwin S. Fullom, '04

respecting his being excused from drill on a physician's certificate was referred to Capt. Anderson.

Myron H. West was granted permission to take Horticulture Botany, and Entomology as his electives. Permission was given to Allen, '03, to take Chemistry, Mathematics and German as his electives. Persession's petition to take Veterinary in addition to three electives already selected was referred with power to Professors Paige, Waugh, Walker, Mills and Brooks.

Capt. Anderson informed the faculty of Orders received from the Secretary of war ordering farther instruction of the cadets in military science in addition to that already given. Adjourned.

C. S. Walker Sec

Amherst, Nov. 22, 1902

The President called the meeting to order. There were present Professors Tyrrell, Mills, Brooks, Stone, Ostrander, Paige, Waugh, Hasbrouck, Howard, and Herrick. The minutes of the last meeting were read and approved.

The petition of Hayward, '06, to be excused from prayers this Semester was granted. H. C. Bowen was excused for absence from Chapel from Oct. 13 to Nov. 20 and also until his knee is well. His petition concerning other absences was referred to the Senior teachers. The petition of A. H. Hall to be excused from Chapel was not granted. His case was referred to the President. The petition of C. E. Brett to be excused from College in December to earn money at Christmas time was referred to the teachers of the Sophomore Class. The petition of H. J. O'Neil asking the privilege of taking Sun-

dry studies with the class of '05 was not granted and it was voted that the President should advise him to go home until next Semester. The letter from the father of Tinkham, '05, asking that his son be excused for absence was referred to the Sophomore teachers.

The petition of the students asking that the exercises of November 28 be postponed to Dec. 6 was granted and it was decided that the Thanksgiving recess should extend from Wednesday 10.15 A.M. to Midnight of the following Sunday.

Upon the recommendation of the committee on graduate courses it was voted that the faculty recommend to the trustees that horticulture be added to the list of major and minor subjects already authorized by them in the graduate course leading to the degree of Doctor of Philosophy in this College.

On the recommendation of the committee on instruction

it was voted that the course in military science be made to include two hours more per week according to the schedule prepared by the Commandant in accordance with the orders of the War Department. The case of Condin; 04, who cut over on account of work on the Index was referred back to the teachers of the junior class, with power to act.

The committee on instruction reported in print a revised course of study which by vote was made a special order of business for the next faculty meeting. The committee on the Short course announced that its report may be expected at the next meeting of the faculty.

It was voted that during morning chapel exercises the choir shall stand in front of the pulpit facing the congregation and that the students shall arise and be asked to join in the singing.

Adjourned C. S. Walker, Sec.

Amherst Dec. 5, 1902

In the absence of the President Professor Brooks called the meeting to order. There were present the following professors, Paige, Cooley, Stone, H. S. Fernald, Hasbrouck, Herrick, West, Howard, Smith, Wellington, Babson, Waugh, Mills, Brooks, and Anderson.

The minutes were read and amended and approved.

Prof. Mills for the committee on instruction reported the following revised course of study [See appendix a] which was discussed and then by vote recommended to the trustees for their approval.

Professor Brooks, having called Prof. Mills to the chair, presented the report of the committee on Winter Courses of Study in Dairy Farming, Horticulture, Bee Culture, and Poultry Culture as follows: See appendices

It was voted to recommend the courses in dairy farming and in horticulture to the trustees for adoption. It was voted to recommend to

appendix a.

COURSES OF STUDY.

The figures indicate the number of exercises per week; two laboratory hours are equivalent to one exercise hour.

FRESHMAN YEAR.

FIRST SEMESTER.

Language,	English,	~~4~~ 3
	French,	4
Mathematics,	Algebra,	5
Science,	Agriculture,	4
	Botany (4), = .2 + .1	~~2~~ 3
Military,	Tactics,	1
	History	2 ~~20~~ 22

SECOND SEMESTER.

Language,	English,	4
	French,	4
Mathematics,	Geometry and Trigonometry,	4
Science.	Anatomy and Physiology ($\frac{1}{2}$),	~~5~~ 4
	Chemistry ($\frac{1}{2}$), 4	~~5~~
	Botany (2), = .1 + 1	2
	History	2 ~~19~~ 20 ~~+ 21~~

SOPHOMORE YEAR.

FIRST SEMESTER.

Language,	English,	4
	German,	4
	Physics,	4
Science,	Agriculture,	4
	Chemistry (6),	3
	Zoölogy (4),	2
		21

SECOND SEMESTER.

Language,	English,	4
	German,	3
	Physics,	4
	Surveying (4), =	2
Science,	Agriculture,	3
	Chemistry (~~5~~), =	2½
	Horticulture,	3
		— 21½

JUNIOR YEAR.

FIRST SEMESTER.

Course in Agriculture,	Agriculture,	4
	Botany (4), = 2 + 1 =	~~2~~ 3
	Chemistry (6),	3
	Geology,	3
	Horticulture,	3
	English,	4
		— ~~19~~ 20
Course in Horticulture,	Horticulture,	4
	Horticulture (~~8~~) (2) = 1 + 3 =	4
	Botany (4), = 2 + 1 =	3
	Chemistry (6),	3
	Geology,	3
	English,	4
		— ~~20~~ 21
Course in Biology,	Zoölogy (8),	4
	Botany (4), = 2 + 1 =	3
	Chemistry (6),	3
	Geology,	3
	Horticulture,	3
	English,	4
		— ~~19~~ 20
Course on Chemistry,	Chemistry (8),	4
	Agriculture,	4
	Mathematics,	4
	Geology,	3
	English,	4
	Special Subject	~~3~~ ~~19~~ 21

Course in Mathematics,	Analytical Geometry,	4	
	Engineering, 3+[(2)=1],	4	
	Free Hand Drawing,	2	
	Landscape Gardening,	4	
	Geology,	3	
	English,	4	
		—	21
Course in Landscape Gardening,	Landscape Gardening,	4	
	~~Chemistry (6)~~, Agriculture	3	
	Botany (4), = 2 + 1	3	
	Free Hand Drawing,	2	
	Horticulture,	3	
	Geology,	3	
	English,	4	
		—	~~21~~ 22

SECOND SEMESTER.

Course in Agriculture,	Agriculture,	3	
	Botany (4), = 2 + 1 =	3	
	Chemistry (8),	4	
	Horticulture (4),	2	
	Entomology (8),	4	
	Political Economy,	4	
		—	~~19~~ 20
Course in Horticulture,	Horticulture,	4	
	Botany (4), = 2 + 1 =	3	
	Chemistry (8),	4	
	Landscape Gardening,	2	
	Entomolygy (8),	4	
	Political Economy,	4	
		—	~~20~~ 21
Course in Biology,	Entomology (8),	4	
	Zoölogy (6),	3	
	Botany (4), = 2 + 1 =	3	
	Chemistry (8),	4	
	Horticulture (4),	2	
	Political Economy,	4	
		—	~~19~~ 20
Course in Chemistry,	Chemistry (10),	5	
	Agriculture,	3	
	Mathematics,	4	
	Political Economy,	4	
	Special Subject	5	~~16~~ 21

Course in Mathematics,	Engineering,	5	
	Mathematics,	4	
	Mechanical Drawing (4),	2	
	Landscape Gardening,	4	
	Political Economy,	4	
		—	19
Course in Landscape Gardening.	Landscape Gardening,	4	
	Botany (4), = 2 + 1 =	3	
	Mechanical Drawing (4),	2	
	Engineering,	5	
	Entomology (8),	4	
	Political Economy,	4	
		—	~~21~~ 22

SENIOR YEAR.

FIRST SEMESTER.

The following subjects are required in all courses:

Bacteriology (8),	4($\frac{1}{2}$)	
Constitution of the United States (4)	4($\frac{1}{2}$)	
Military Science,	1	
	—	5

SECOND SEMESTER.

Constitution of the United States,	4	
Military Science,	1	
	—	5

From the following the student must elect three courses, closely correlated with his Junior year course. Only one course in language can be elected.

Agriculture	4	Entomology	4	English	4
Horticulture	4	Chemistry	4	French	4
Veterinary	4	Physics	4	German	4
Botany	4	Engineering	4	Latin	4
Landscape gardening					4

the trustees for adoption the other courses, provided that appropriations can be secured as follows:- for poultry house and yards $300, brooder house $150. incubator house $50, total $500; also an annual appropriation of $125. to cover expense of experts outside of the college faculty; for equipment for bee culture $50; for experts an annual appropriation of $60, and for the employment of a practical bee man $60.

Professor Mills reported in behalf of the committee on instruction without recommendation a draft of a proposed special course in landscape gardening to cover two years as follows:- See Appendix C.

After discussion the report was laid upon the table. Professor Brooks resumed the chair Professor Mills reported without recommendation from the committee on instruction a revised course in agriculture prepared by Prof. Brooks. This was re

ferred back to the committee on instruction with power.

It was voted to excuse Gerald Jones for cuts from chapel from October 13 to Oct 25. Mr Conder's over cuts from chapel were referred to the registrar with power.

Professor Anderson reported a lack of heat in North College. He was instructed to report the fact to Mr James Draper of the building committee of the trustees.

Adjourned
G. S. Walker
Secretary.

appendix b.

1. Short Winter Course in Dairy Farming.

	Hrs. per Week.
oils, Tillage, and Methods of Soil Improvement: Manures and Fertilizers and their Use: Crops and Rotations.	4
eeds and Breeding of Dairy Stock: Judging to Scale of points.	2
odders and Feeding Farm Live Stock.	1
alls Construction and Sanitation.	1
ion Diseases of Stock; Prevention and Treatment.	1
iry Products, their General Characteristics, Testing, etc.	2
emical Composition of Milk and of Special Milk Products,	1
tany,	2
rticulture,	3
tomology,	3
iry Practice, Including Testing, Use of Separators, Butter-making, Preparation of Certified and Modified Milk, and Pasteurization.	4 exercises per week.
rticultural Practice.	1 " " "

Begins first Wednesday in January: continues 10 weeks.

Appendix C.

2. Short Winter Course in Horticulture.

	Hrs. Per Week.
Soils, Tillage, Manures, etc.	4
Plant Propagation and Pruning,	3
General Fruit Growing.	3
Market Gardening,	3
Botany,	4
Entomology,	3

Practice work in seed testing, seeding, grafting, budding, transplanting, judging fruit, etc. etc.

Begins first Wednesday in January: continues 10 weeks.

This course will not be given unless at least eight men register for it.

Appendix e

4. Bee Culture.

	Total Hrs.
The Structure of Bees, with Special Reference to their Work.	5
Flowers and Fruits in their Relations to Bees.	10
Honey Crops and How to Grow Them.	5
Tools and Bee Keeper's Supplies.	10
Work in the Apiary.	20
Specialists.	4

Begins fourth Wednesday in May: continues 2 weeks.

This course will not be given unless at least six men register for it.

appendix d.

3. Short Course in Poultry Farming.

	Total Hrs.
Plans of Poultry Plants and Poultry Houses, including Incubator Cellers, Brooder Houses, Heating, Ventilation, Drainage, etc.	20
Zoology, Anatomy, Physiology and Embryology of Fowls.	10
Breeds and Principles of Breeding.	20
Crops for Poultry.	5
Incubators and Brooders: Hatching and Raising Chickens.	5
Chemistry of Foods and the Compounding of Food Rations.	5
Diseases of Poultry; Caponizing.	10
General Management: for eggs, in fattening, etc.	5

In addition a few special lectures on the following subjects.

Turkeys and Pheasants.

Preparing Birds for Exhibition.

Practice in Scoring.

Object Lessons in Killing and Dressing Fowls.

Marketing.

Water Fowl -- Ducks and Geese.

Broiler Raising.

Pigeons.

Practical Exercises . Scoring, Running Incubators and Brooders, Testing eggs, Caponizing, etc. 5 hrs. daily.

Begins fourth Wednesday in March and continues four weeks.

This course will not be given unless at least eight students register for it.

appendix e.

First year, first semester.

Soil, Fertilizers and Cultivation (4)

Material (Trees and shrubs) (4)

Elementary botany (3)

Greenhouse construction and management (3)

Freehand drawing (4) = (4) total 18 hours.

First year, second semester.

Landscape Gardening (Elements of composition) (3)

Trigonometry (4)

Map drawing (4)

Vegetable pathology (3)

Propagation and pruning of trees (3) total 18 hours.

Second year, first semester.

Landscape Gardening (practice work and criticism) (3)

Materials (Herbaceous plants) (4)

Engineering (Roads and road making) (5) = (2 1/2)

Floriculture (3) total 15 1/2 hours.

Second year, second semester.

Special subject (5)

Landscape Gardening (History and literature) (3)

Materials, specifications, contracts (3)

Entomology (equivalent to 3 hours)

Surveying and Topography (Drainage, cuts and fills) (4)

total 15 hours.

Amherst Dec 17 1902

Prof. Brooks called the meeting to order. There were present Professors Anderson, Babson, Ostrander, Mills, Herrick, Wellington, Stone, West, C. H. Fernald, H. J. Fernald, Cooley, Paige, Hasbrouck.

The record of the last meeting was read and approved. A petition was received from the students. After discussion it was referred with power to a committee consisting of President Goodell, Professor H. J. Fernald and a third member, Prof. Mills, appointed by the Chairman of this meeting. The petition asked that College should close for the Christmas holidays Friday night Dec. 19 and that Monday's exercises shall be held on Saturday Jan. 10 and Tuesday's exercises on Saturday Jan. 17.

A petition from N. D. Dana, the man to whom Allan Farrar is found under the Oliver Smith will, asking that Farrar shall be excused from prayers was granted.

A communication was received from Prof. Howard secretary of the instructors of the sophomore class reporting the delinquencies of Mr Walsh and recommending his removal from College. It was voted that the disposition of the case of Mr Walsh be referred to the President with power.

In response to the report of the committee on instruction it was voted to recommend to the trustees the revised course in Agriculture as prepared by the head of that department.

It was also voted to recommend to the trustees the two years course of study for women as printed in the report of the College for 1902.

It was voted to revise the regular course of study, recommended at the last meeting to the trustees, in a few matters of detail as desired by the committee on instruction.

The instructors of the freshman reported that Bacon and Markham were hopelessly deficient in

First Semester.

Pomology (3)
Greenhouse construction and management (3)
Botany: structure and physiology of plants (5)
Zoology (5)
Chemistry (5)
German (4)

Second Semester.

Landscape Gardening (3)
Floriculture (4)
Vegetable Pathology (3)
Entomology (3)
Chemistry (5)
German (3)

Recommended by the Faculty
to the Trustees Dec 17/02

A TWO-YEARS COURSE OF STUDY

FOR WOMEN.

FIRST YEAR.

First Semester.

Soils, Fertilizers and Cultivation (4)
Elementary Botany (5)
French (4) Free hand drawing (4)

Second Semester.

Propagation and Pruning (Hort. 1) (3)
Botany: morphology, plant analysis (5)
Chemistry: Descriptive (5)
Vegetable Gardening (4)
French (4)

their studies. It was voted that the instructor in French shall confer with Mr Bacon and Mr Markham and advise them to withdraw from College.

Adjourned
C. S. Walker,
Sec.

January 23 1903

The meeting was called to order by Prof. Brooks. Others present were Professors C. H and H. T. Fernald, Hellington, Ostrander, Mills, Anderson, Stone, Cooley, Babson, Hasbrouck, Howard, West,

The minutes of the last meeting were read, corrected and approved. The case of G. O'Hearn relating to absences was recommitted together with the certificate of Dr Rawson to the instructors of the junior class.

Chester L. Whitaker was re-

cused for absence from Chapel from Dec 16 to date on account of illness. Herbert C. Russell was excused from chapel until April 1, on the ground that he is boarding at home in North Hadley. On account of a change in the time table of the Northampton and Amherst Electric railroad Miss Esther E Cushman was excused from prayers for the rest of the year. On account of illness Mr Condon was excused for absences from chapel from Dec. 16 to Dec. 19 Mr Hunt was excused for three over cuts for the reason that he was engaged in making an official test of Holstein-Fresian Cows at the request of Prof. Cooley.

It was voted that Sullivan be suspended from College until he shall have offered a satisfactory excuse to the registrar for cutting over and that the privilege of cutting chapel exercises be withdrawn until April 1.

A petition from the junior class asking for elective courses was received and it was voted to grant the class of 1904 the privilege of taking economics next semester as a required study and allowing individuals to drop one of the following studies, English, landscape gardening, geology, physics, chemistry or entomology. The request of certain juniors for an elective in agriculture was not granted. It was understood that the revised course of study would go into effect next fall as far as practicable.

On recommendation of the committee on instruction it was voted that it is the sense of the faculty that the teachers are under as much obligation to attend the prescribed meetings of the faculty, of the teachers and of the various committees as to attend their several class

exercises. And further that the secretary of the faculty be instructed to send a copy of this resolution to each member of the faculty not present to day.

Captain Anderson stated that much damage had been done to college property in the drill hall and elsewhere by students and urged that the faculty should take efficient means to remedy the evil. It was voted that the question of what shall be done to prevent the destruction of college property by the students be referred to a special committee consisting of Professors Mills, Brooks and Ostrander and that this committee shall report at the next meeting of the faculty.

Upon the motion of Professor C.H. Fernald it was voted that all work for advanced degrees shall be carried on in that department of the college to which it definitely belongs and under the direct supervision of the instructor

assigned to that duty by the trustees.

Adjourned
W. S. Walker,
Sec.

Amherst, Feb 2, 1903.

The meeting was called to order by Professor Brooks. There were present Professors Anderson, Ostrander, Stone, Loomis, H. T. Fernald, Wellington, Babson, Hasbrouck, Cooley, Smith, Hersick, Drew, Mills, Harmon. The minutes of the last meeting were read and approved.

Prof. Anderson speaking to a question of privilege, stated that at the last meeting in his remarks it was not his intention to cast any reflections upon any member of the faculty but to emphasize his opinion that damages done to college property should be paid by the student body

whether or not the particular guilty ones should be found. He said that Professor Mills, the treasurer, had charged damages reported whenever they could be assessed against particular individuals.

On petition it was voted that the question of allowing Everett P. Mudge to maintain a barber's chair in North College, be referred with power to a committee consisting of Professors Brooks, Mills and Anderson.

The petition from the fraternity conference that the students be allowed to sing the College song, "Old Massachusetts" every morning after prayers, was referred to Profs Walker and Howard with power to act.

The petition of Messrs Gay, Gilbert and others of the junior class for permission to take a special course in agriculture in the place of geology was discussed and laid upon the table for future action.

The petition of Edwin H. Scott to be excused from drill Mondays in order to avail himself of a position to teach drawing in the Northampton High School was granted.

A communication from W. D. Lewis of North Amherst regarding an act of breaking and entering supposed to have been committed by students was received and discussed. It was voted that the parties interested be requested to proceed against the culprits and that it is the sense of the faculty to render all assistance possible.

The rules relating to conditions on page 8 Section 2 were revised by substituting "three" for "four" making the rule to read, "When a student is conditioned in three or more studies" +++ he shall be dropped back" &c. Section 3 was revised so that it shall read "Conditioned

in one or two studies"

It was voted that the Treasurer of the College shall debar from the privileges of the College any student who fails to make satisfactory arrangement with the treasurer for the payment of his bills.

The registrar reported that the following men had failed in their final examinations for entrance Cowles, Russell, Strain, Foster, Prenn, Webb, Cutter, and Goodale. Action was deferred until the next faculty meeting.

Adjourned
C. S. Walker
Sec.

February 10 1903

Professor Brooks called the meeting to order. There were present Professors C. H. Fernald, Cooley, Wellington, Mills, Hasbrouck, Anderson, Ostrander, Babson, Loomis, West, Drew, Waugh, Stone, H. J. Fernald, Harmon, Howard and Smith. The minutes of the last meeting were read and ap-

proved.

Prof. Brooks reported for the committee that permission had been given to Mr Mudge to keep a barber's chair in his room under certain restrictions. Prof. Walker reported that the committee had granted permission to the students to sing their college song after prayers in the chapel.

A petition was received from Mr Paul of the Sophomore class asking for another opportunity to pass his examinations and presented a physician's certificate that he had been suffering from trouble with his eyes. A motion that his petition be granted was made, seconded and laid upon the table.

A petition from F. C. Prey asking for another examination was received but a vote was passed that it be not granted.

A petition from John

J. Fahey asking for four weeks time to make up his four conditions was received and also a petition from his classmates asking that Mr Fahey's petition should be granted. It was voted that Mr Fahey's petition be not granted.

A petition from Mr V. O. White, o.e., asking for an opportunity to take the examinations, which he missed on account of his being summoned home by a death in his family, was received. It was voted that his petition be granted, but on condition that the instructors may assign the examinations at their convenience.

A petition was received from the junior class, asking the use of military effects for the purpose of decorating the drill hall for the junior promenade.

The petition was referred with power to the Acting President and to Professor Anderson.

Petitions for excuses from Chapel were received from G. E. O'Neom, M. F. Aheom, H. B. Filer, and Quigley on the ground that their service at the Dining Hall made it necessary for them to be absent. These petitions were all referred with power to Professors Mills and Hasbrouck, faculty members of the Committee on Dining Hall.

A petition from the father of Afton Hayward requesting that he be excused from prayers this semester was granted. A petition for excuse from prayers to the close of the first semester was received from N. D. Ingham and granted.

The petition of Allen

M. Swain to be excused from prayers Mondays to work in the plant house was not granted.

It was voted that the college be given February 23 as a holiday.

The motion to grant Paul's petition was taken from the table, put to vote and lost. It was then voted that his petition be not granted.

Adjourned,

C. S. Walker
Sec.

Amherst, Mass. Feb 19 93

The acting president Prof. Brooks called the meeting to order. There were present Professors C. H. & H. J. Fernald, Shellington, Hasbrouck, Anderson, Mills, Babson, Harmon, Herrick

The minutes of the last meeting were read corrected and approv-

ed

The committee to which was referred the petition of the juniors for the loan of military property to be used in the decoration of the drill hall for the promenade reported that the petition had been granted on conditions assuring the safe return of the property.

The committee, to which was referred the matter relating to the destruction of college property, reported that, on the basis of the facts that could be ascertained, it was decided that it was inexpedient to take further action. The report of the committee was discussed at length. It was moved and seconded that this damage to college property be charged pro rata to the students of the four years course. This motion was referred back again to the committee for further action. On petition

Allan D. Farrar was excused from prayers during this semester. The petition of C. L. Whitaker to take landscape gardening was referred with power to the sophomore teachers; similar cases, it was voted, should be similarly referred.

The petition from R. A Bacon, '06, to be reinstated in his class was by vote denied.

The petition of Sullivan to be reinstated in his class was referred with power to Prof. Hasbrouck.

Adjourned
C. S. Walker.
Secretary.

Amherst March 6/03

The meeting was called to order by the acting president, H. P. Brooks. There were present professors Anderson, Ostrander, C H and H L Fernald,

Wellington, Hasbrouck, Bobson, Harmon, Howard Smith, Drew and Knight.

C. K. Cowles was excused from chapel for this semester. W. M. Sears was excused from chapel so long as he shall be engaged in collecting milk for the college.

It was voted that college exercises for the morning of March 18 shall close at 12 o'clock

The absences of Ingham from chapel this semester up to the present time were excused.

The case relating to students suspected of stealing a barrel of vinegar from a cider mill was considered. Detective McKay of Northampton, it was said, had secured evidence connecting several students with the theft. After discussion it was voted that the acting president shall

appoint two members of the faculty to act with himself as a committee which shall investigate the facts of the case and settle the matter according to the best judgment of the members of the committee.

The acting president appointed Professor Mills to serve on this committee. The naming of the third member was postponed.

Facts were stated which appeared to prove that Mr Snell of 1903 had been caught in the act of stealing an article worth 30 cents from a jewelry store in Northampton. Other facts were stated which appeared to show that Mr Snell had been dishonest in his management of the students' boarding club. Further consideration of Mr Snell's case was postponed pending the procuring of further evidence.

It was voted that

those freshmen who have failed to pass their conditions for entrance examinations shall be allowed to take their examinations for the work of the freshman year. If they shall pass these then they may have another chance on the entrance examinations.

Adjourned

C. S. Walker
Secretary.

Amherst Mass. Mar. 26, '03.

The meeting was called to order by acting president Brooks, with following professors present: C. H. and H. L. Kennedy; Mills; Stone; Wellington; Ostrander; Baker; Hasbrouck; Loomis; Howard; West; Knight; Herrick;

The committee appointed to deal with the cider question reported that progress had been made, but that it was not yet ready for a definite report.

The petition of Walker and Gordnough that they be given another opportunity to make up their deficiencies and that they meanwhile be allowed to continue with their classes, was granted, with the provision that such work be made up by the middle of April.

The petition of Filer that he be allowed to make up Physiology and Mechanics was not granted and it was voted that he be dropped into the succeeding class.

It was voted that Sears, who was sick for a week before his examination, be given another trial at a time to be fixed by his instructor.

It was voted that C. H. Allen, Bartlett, Hale, Page and Craighead, who each had one condition (surveying) be allowed provisionally to continue with their class.

It was voted that the case of Brett be

left with power to the sophomore teachers, provided that after trial, he have not more than one condition.

The case of Misses Cushman and Sanborn whose mark was withheld in Agriculture, was laid on the table.

The same was done with the case of Whittaker and Gardner, each of whom had a cut-over in surveying.

The case of Hatch was laid on the table.

It was voted that Ingham, who was temporarily incapacitated for work by a broken leg, should be given further opportunity to make up his deficiencies.

Gay, incapacitated by pink-eye, was granted until the middle of April to make up his work.

It was voted that Ingley also be granted further time to make up a deficiency, at the discretion of his instructor.

George W. Hearn was granted until the middle of April to make up his deficient work.

It was voted that Bock be allowed further opportunity to pass off deficient work, also at the discretion of his instructor.

The petition of Lewis to be given further trial was not granted, and it was voted that he be dropped into the succeeding class.

Foster's petition for another trial in French was not granted and it was voted that he be dropped from college.

It was voted that Sleeper, Hood, Jones, Wood, Moseley and Brydon be given a further opportunity to pass off a mathematics condition, and that in the meantime they be allowed to continue with their class.

Abbott's petition for another chance to pass of French and Mathematics was not granted, and he was dropped into the succeeding class.

Sullivan was dropped from college.

It was voted that Cutler, Webb and Strain be given another chance to pass of respective entrance conditions, at the discretion of their instructors.

It was voted that Bowen be required to make up his class room work in Military Science.

It was voted that Capt. Anderson's request as to slight modification of present schedule to allow him to comply with present orders from the War Department in respect to instruction in guard mounting, be laid upon the table pending the return of Pres. Goodell, and that it be left to Capt. Anderson to communicate with Pres. Goodell to see if the present orders cannot

be changed.

It was voted that the senior instructors be requested to make up the seniors' marks for the first half of the Spring semester, and to hand them to the registrar, not later than Apr. 15.

The excess of allowed chapel-cuts of Samson were expunged.

Adjourned

L. R. Herrick.
Sec'y pro tem.

April 6, 1903

Acting President Brooks called the meeting to order. There were present the following professors: E. H. and H. T. Fernald, Anderson, Drew, Harmon, Hasbrouck, Hawes, Knight, Cooley, Wellington, Stone, Herrick, Babson, Ostrander, Loomis, Mills.

It was voted that the case of Foster be reconsidered. Facts were stated which proved that the conditions on two subjects for entrance examinations should not have been charged to his account. After full discussion it was voted that Mr Foster

be given another examination in French under such conditions and at such a time as Mr Herrick shall determine.

A petition from E. B. Snell, '03 was presented asking that he be excused from College from May first and be allowed to make up the omitted work at the final examinations. It was voted that his petition be not granted. It was voted also that the president communicate the vote of the faculty concerning his petition to Mr Snell and interview him as soon as may be expedient regarding accusations brought against his honesty.

It was voted to excuse Charles A. Sirrell, '06, for over cuts from Chapel because of sickness previous to the recess.

The rules relating to the time of making up conditions were amended so as to read as follows: "When a student is conditioned in one or two studies

esolved (1)that it is the opinion of the Faculty of the M.A.C. that the new ining hall, erected on the college grounds should have a distinctive name

(2) That this bodyappreciates the long, faithful and efficient service f Mr James Draper for the good of the college and recognizes the especial nterest shown in the location and completion of the new dining hall.

(3) That this Faculty therefore suggests to the honorable board of rustees of the collegethat the new dining hall should be named Draper Hall nd recommend that the trusteestake the necessary means to secure this end.

at the end of the second semester of the year, he must be examined, in the study, or studies, on Monday, Tuesday, or Wednesday preceding the opening of the next Semester."

It was voted that a standing committee of three be appointed to assist students in making choice of their electives for junior and Senior years.

The committee on instruction reported for consideration at the next meeting the question of printing the names of the graduating class on the commencement program in the order of scholarship, ranking as individuals, or as groups.

a resolution recommending to the trustees that the new dining hall should be called Draper Hall was passed. See appendix

Adjourned

W. S. Walker
Secretary.

Amherst Mass April 24/03

President Goodell called the meeting to order. These professors were present, Mills, Brooks, Ostrander, H. J. Fernald, Wellington, Cooley, Babson, Hasbrouck, Harmon, West, Howard, Anderson, and Herrick

Prof. Brooks reported concerning the case of Mr Snell. It was voted that the further consideration of this case be dropped. Mr Herrick reported that inasmuch as Mr Foster had left college nothing had been done about giving him an examination in French.

The President announced that the trustees would meet the members of the faculty Wednesday night in the Boarding Hall for consultation regarding college matters.

C. L. Whitaker was excused for absences from chapel incurred while serving at the boarding house

C. E. Brett was excused for

cut overs in agriculture and Chemistry on account of sickness.

W. O. Taft was excused from chapel while serving in the dining hall as a substitute for Ahearn

Professor Mills reported that the three seniors who rank highest in scholarship are Franklin, Parsons and Poole. The three ranking highest in writing and speaking are Franklin Peebles and West. The fourth in scholarship is Tattingham.

It was voted that these men be appointed to speak at commencement.

Professor Brooks reported for the committee, consisting of himself, Professor Mills and Professor Ostrander, which was appointed to investigate the cider affair in which students were said to have been involved. The report did not recommend further action by the faculty. The committee was

discharged.

Mr West reported disorderly conduct on the part of the Sophomore class in German The settlement of the matter was referred to the President and the Sophomore teachers

It was voted that Capt. Anderson may order guard mount Fridays at 4.30 P.M. in fulfilment of the requirement of order 94 of the War Department.

Adjourned
C. S. Walker
Sec'.

Amherst Mass May 4/03

President Goodell called the meeting to order. There were present Messrs Brooks, Mills, Waugh, Stone, Wellington, H. T. Fernald, Herrick, Howard, Knight, Babson, Harmon, Loomis Ostrander, Hasbrouck.

The minutes of the last meeting were read and ap-

proved.

The President read an invitation from the Jacob Tome's Institute located at Port Deposit, Maryland to the college to be represented May 15 and 16, at the public exercises of inauguration. It was voted that the President should acknowledge the receipt of the invitation and take such action regarding it as he deems best.

The President appointed Professors Ostrander, Fernald, and Stone to serve as the committee to advise with juniors and Sophomores as to the choice of electives. It was voted that the President be authorized to increase the number of the committee and to appoint the additional members.

Suggestions of the names of persons to be considered as candidates for positions to be filled in the Argentine Repub-

he were made by the request of President Goodell who presented a letter from the Chief of the Agricultural department of that country.

It was voted that Professor Brooks may take the Sophomore Class Tuesday May 12 on a trip to study soils, and that the students accompanying him shall not be given cuts for absences during the absence of the class. It was voted that Professor Brooks shall report the individuals present at the exercises prescribed by him during the trip.

It was agreed that the students who have petitioned to pursue an advanced course in agriculture in place of geology be permitted so to do.

The meeting was adjourned to Friday next when the consideration of the revised rules shall be the special order of business.

C. S. Walker,
Sec.

Amherst May 8, 1903

The President called the meeting to order. There were present: Messrs Anderson, Charles, F.C. Fernald, Walker, Brooks, Mills, Ostrander, Waugh, Babson, Cooley, Hasbrouck, Howard, Herrick, West, Knight, Harmon, H.T. Fernald, Drew.

The minutes were read, corrected, and approved.

The President brought forward the case of Mr Tupper who was charged with making a disturbance in the German recitation conducted by Mr West. Mr Tupper presented himself before the faculty and said that he had in mischief pulled the arm of Mr Taylor when the latter was reciting. Mr Tupper answered questions asked him by the faculty and then withdrew. After discussion it was voted that Mr Tupper and two other members of the class, now not specified, be placed upon special probation for the rest of the college year, and if any misconduct in the class takes

place at any class exercise during that time, these persons shall be suspended at the discretion of the President.

The revision of college rules was then considered. Professor Walker for the committee on rules presented a sheet of printed rules. It was voted to recommit the rules and that the committee be instructed to edit the rules bearing upon the relation of undergraduate students to the college and faculty and report their results to the faculty.

The President announced that May 28 would be a college holiday as the United States inspecting officer would then visit the institution.

It was voted that absences incurred by the juniors because of their attendance upon exercises during horticultural and chemical excursions out of town under the direction of Professors Waugh and Wellington be referred to the "junior" teachers.

Adjourned

C. S. Walker

Sec.

Amherst May 13, 1903

The President called the meeting to order. There were present Messrs Brooks, Babson, Cooley, Ostrander, Hasbrouck, Stone, Wellington, Herrick, Loomis, C. H. Fernald, West, Haugh, Harmon, Knight, Mills, and H. T. Fernald. The minutes of the last meeting were read, corrected, and approved.

The President announced that the committees of the legislature on agriculture, education, military affairs, and public health will arrive in Amherst next Thursday evening, will be received by the Faculty at 9 P.M. at the Amherst house and will inspect the College on Friday.

A letter from Rev. Richard Scales, Leverett, was read making complaint concerning the action of the Sophomore class while on an excursion. Professor Brooks made a statement of facts.

He thought that the class would make ample apologies. No action was taken by the faculty on the complaint.

The President reported that he had communicated to the Sophomore class the action taken by the faculty at its last meeting concerning the conduct of the class. Mr West gave an account of the disorderly conduct of the class in German and in mechanical drawing, which followed the President's announcement to the class.

It was voted that action concerning the Sophomore class be deferred until the next meeting of the Faculty.

It was voted that Messrs Blake and Quigley be permitted to take for the rest of the Semester elective agriculture.

A petition from Hutchins was received and referred to the Sophomore teachers.

Professor Walker read the report of the committee on rules. It was voted that gal-

by proof sheets of the rules presented be distributed to members of the faculty.

It was voted that the rule requiring Seniors to settle all college bills as a condition of receiving a diploma, be added to the printed rules.

Adjourned
C. S. Walker
Sec.

June 13, 1923

The President called the meeting to order. There were present the following: Professors: Mills, Waugh, Fernald, H. J. Fernald, Wellington, Brooks, Ostrander, Anderson, Babson, Cooley, Knight, Howard, Drew, Hasbrouck and Harmon.

Stone

Professor Walker for the committee on rules presented rules relating to students. The rules were read, revised and

adopted, as recorded herewith:— [See appendix A]

E S Fulton was by vote excused from drill June 15

H. F. Thompson was by vote excused for all overcuts in excess of one, on account of a death in his family. He was also excused from drill and permitted to go home at once.

J. J. Gardner's petition to be excused from overcuts was granted with the condition that he be debarred from all cuts next Semester.

Mr Filer's petition that he be excused from drill in order that he may secure a position to work during the Summer was not granted.

The following rule was by vote adopted and ordered printed with the revised rules: All students absent from Commencement drill without excuse shall not be permitted to reenter College without a vote of the faculty.

The question of relieving the Senior class from military

Appendix A.

RULES

OF THE

Massachusetts Agricultural College,

AMHERST, MASS.

1903.

RULES.

ABSENCES.

If a student, because of illness, is unable to attend any college exercise, he shall give notice of the fact to the Registrar.

A student unable to return to college at the opening of any semester shall obtain from the President in advance an excuse for absences extending beyond two days and upon his return shall report without delay to the Registrar.

All excuses for absences, to be valid, must be presented to the proper officer within twenty-four hours after the student's return to duty.

Excuses for absences from military exercises may be obtained from the Commandant upon such terms as he shall determine.

In the record of absences two tardy marks shall be considered as equivalent to one absence.

Students shall not be held accountable for absences occasioned by the request of the Athletic Board, by authority of the President, or by vote of the Faculty, but the work so lost shall be made up.

A student without presenting his excuse may absent himself during a semester from ten per cent. of chapel exercises, and from ten per cent. of class exercises exclusive of examinations, laboratory exercises, and military drill. Whenever the absences of a student shall exceed by one the ten per cent. allowed he shall do extra work, of such an amount, of such quality, and at such time, as shall be prescribed by his instructor.

Whenever the absences of a student shall exceed by two or more the ten per cent. allowed, he may present a written excuse to his instructor. If no excuse shall be accepted by the board of instructors of the student's class, the absences will be reported to the Faculty.

A student absenting himself from more than ten per cent. of chapel exercises shall receive warning from the Registrar; and from more than 15 per cent. shall be required to attend all chapel exercises for such time as the Faculty shall determine.

CONDITIONS.

If a student's semester mark, in any subject, falls below 65 per cent., he is thereby conditioned in that subject.

A student whose examination mark in any subject is less than 55 per cent. shall be conditioned.

If a student is admitted with conditions to the freshman class or to any advanced class, on entrance examinations, he shall be examined in those studies, in which he is conditioned, at the middle of the semester of such entrance, and, if he fails to pass, he shall be re-examined two weeks before the end of the semester. If he fails to pass the latter examination, he may be dropped from the college at the end of the semester.

If a student is conditioned in three or more studies of a semester, he shall be dropped into the succeeding class.

If a student is conditioned in one or two studies at the end of the second semester of the year, he must be examined in the study or studies in which he is conditioned, on the Monday, Tuesday, or Wednesday preceding the opening of the next semester; but, if he shall be conditioned in one or two studies at the end of the first semester of the year, he must be examined upon the study or studies in which he is conditioned, at the close of the sixth week of the ensuing semester. If he fails to pass the prescribed examinations set before the opening of the college year, or

at the close of the sixth week of the second semester, he may be dropped into the succeeding class.

If a member of the senior class is not able, because of illness or for any other reason, to pass one or more of his examinations before commencement, his degree will be withheld until all his conditions are made up.

After failure to pass the first condition examination, a student may be required to take a tutor approved by the instructor.

No student will be promoted to any class until he has passed in every subject required of any lower class.

Any student admitted to the freshman class by certificate, who fails in any study at the end of the first semester, will be subject to examination on such subjects, required for admission, as may be assigned, in addition to the regular term examination.

ELECTIVES.

All elections of studies by students and changes in elections shall be made in accordance with rules prescribed by the Faculty Committee on Election.

EXAMINATIONS.

Any student, who absents himself from an

appointed examination without sufficient cause, shall not be entitled to another examination.

A student whose average mark for daily work in any subject for the semester is less than 55 per cent. shall be debarred from the semester examination in that subject.

PLEDGE.

Persons admitted to college shall sign the following: "I hereby pledge myself upon the honor of a gentleman, that so long as I am a student in the Massachusetts Agricultural College, I will abstain from any and all acts that may interfere with the personal rights or privileges of any fellow student and which are commonly characterized as 'hazing;' and from all acts that may involve, directly or indirectly, any defacement of, or damage to any of the buildings or other property of the Commonwealth of Massachusetts that may be entrusted to the care of the Massachusetts Agricultural College."

SCHOLARSHIP.

If a student's average shall fall below 65 per cent. he will not be permitted to represent the college publicly as a member of any collegiate organization.

ROOMS.

Students are expected to occupy rooms in the college dormitories, unless excused for special reasons.

At the end of each college year, all unoccupied rooms will be thrown open for selection, and will be assigned to students according to classes.

No student shall change his room without permission from proper authority.

Freshmen will be assigned rooms according to the date of application.

SENIORS' PAPERS.

Each senior shall present a paper, on some one of the subjects he has elected, or upon a military or literary subject, to be handed in not later than the first of May, except in such cases as in the judgment of the head of the department, for which the paper has been prepared, further time is needed. Each senior will be required to leave a copy of his paper with the President to be kept on file for the college.

TREASURER'S BILLS.

All bills due from a student to the College must be settled to the satisfaction of the Treasurer before the student shall receive any degree.

drill was introduced by Prof. Mills on recommendation of the Senior teachers meeting. The question was discussed but no action was taken.

Morse, Mudge, and Peakis were reported for overcuts from Chapel. It was voted that for every overcut of these men in excess of 15 per cent. next terms allowance shall be diminished by two.

It was voted that the faculty recommend to the trustees for the degree of B. Sc. the members of the Senior class, but that the diplomas shall be witheld from those men whose accounts with the treasurer of the College are not settled, until satisfactory settlement is made.

It was voted to promote the members of the junior class with the exception of Ahearn and Fulton to the Senior class; and that Ahearn and Fulton shall be promoted when they shall have made up all conditions.

It was voted that all

members of the Sophomore and freshman classes who have passed their work be promoted.

It was voted that C.E. Brett be dropped into the succeeding class.

The cases of Paige and Goodenough were left to be decided according to the rules.

It was voted that those members of the classes of '05 and '06 who have conditions shall be promoted when their conditions shall be made up.

It was voted that the Treasurer of the College shall be authorized to demand the keys of the rooms in the college building from the fraternity that has not paid the rent due.

It was voted that the Faculty recommend to the Trustees Mr A. W. Morrill for the degree of Ph.D.

It was voted to recommend to the Trustees to add goods.

ogy to the list of subjects offered for the degree of M. Sc.

It was voted that the thesis work should be over and above the work of the class, and, that no regular subject should be considered a minor in the sense that it may receive less time than that allotted to it by the schedule.

The President was requested to recommend to the Trustees the passage of a rule prohibiting the use of college buildings by students for the purpose of boarding themselves.

Adjourned

C. S. Walker
Sec.

Amherst September 17, 1903

The President called the meeting to order. The following were present: Professors Wellington, Walker, Brooks, Mills, Paige, Stone, Ostrander, H.J. Fernald, Waugh; Lull, Hasbrouck, Cooley, Howard and Messrs Herrick, Knight and Freeman

The minutes of the last meeting were read and approved

The President reported that the Trustees had voted (1) to name none of the buildings after a living person but had appointed a committee of five, of which Mr Bowker is Chairman, On naming buildings. (2) that the students must not cook food in college buildings; (3) to refer the question of making Zoology one of the studies to be pursued for the degree of M. Sc. to the committee on the course of study, (4) that petitions for changes in the course of study should come not directly to the trustees from individual members of the faculty but always from the faculty.

of the Trustees

It was voted to grant the fallow-

ing petitions: of Mr Abearn to take Horticulture, Agriculture and English; of Mr O'Hearn to take Chemistry, Veterinary and Spanish; of Mr Tupper to take Agriculture instead of Horticulture; of Mr Swain to change from Mathematics to Horticulture; of Mr Lugham to take Horticulture instead of Agriculture.

The petition of Mr Hubert to take Agricultural Chemistry instead of Constitutional History was referred to the Committee on instruction, because it was feared that the change might lead to interference with the schedule.

It was voted that Messrs Craighead and Hall shall take Surveying with the succeeding class.

The petitions of Morton and Davenport to be allowed to enter college and make up conditions in Algebra and Geometry were not granted.

The petition of Mr Morton to be allowed to remain on the college grounds while making up his conditions in Algebra and Geometry was not granted, a tie vote being decided in the negative by the casting vote of the President.

Mr Brydon petitioned to be admitted to the class of 1907. He appeared before the faculty and confessed that when a member of the class of 1906 he had been guilty of "cribbing", but he pledged himself to crib no more. It was voted that Mr Brydon be admitted on probation to the freshman class on condition that he shall make satisfactory explanation to the President concerning another matter at issue.

It was voted that Messrs Bowles and Russell formerly members of the class of 1906 be admitted to the class of 1907.

The petition of Clarence Lewis to enter the class of

1905 was granted.

On motion of Professor Ostrander Prof. Lull was chosen chairman of the Sophomore teachers.

The question of discontinuing the Sunday Service was referred with power to a committee consisting of the President, Professor Walker and Professor Stone.

Professor Lull reported on delinquencies. It was voted that Mr Hastings be promoted to the Sophomore class as soon as he shall have completed the work of freshman year.

It was voted that Farrar, Haskell, Hartford and A. H. M. Wood shall make up their work in mathematics with the succeeding class, and that Taft shall make up his French with the succeed-

ing class.

The cases of Cutter and Jones were laid upon the table until they shall return to College.

Adjourned

C. S. Walker
Secretary.

September 28 1903

The President called the meeting to order. Prof. S. F. Howard acted as Secretary protempore. There were present Professors Wellington, Walker, Brooks, Fernald, Mills, Paige, Stone, Ostrander, H. T. Fernald, Waugh, Lull, Howard, Cooley, Herrick, Knight, Freeman and Green.

The President appointed the following committees:- [See appendix]

A communication from Capt. Anderson relative to appointing students for guard mount was referred to the committee on Schedule.

A request from the Hatch Experiment Station that Fulton and Leyman be excused for a short time from college

Committee on Instruction.

Professor Mills Professor Ostrander

Professor Wellington Professor Hasbrouck

Professor Lull

Committee on Athletics.

Professor Paige Professor Brooks

Captain Anderson

Committee on Entrance Examinations.

Professor Hasbrouck Professor Babson

Professor Lull

Committee on Rules

Professor Walker Professor Lull

Professor Howard.

Committee on Graduate Courses.

Professor C. H. Fernald Professor Stone

Professor Wellington Professor H. T. Fernald

Committee on Catalogue

Professor Walker Professor Ostrander

Professor Herrick Professor Lull

Committee on Schedule

Professor Ostrander Professor Hasbrouck

Committee on Dining Hall

Professor Mills Professor Hasbrouck

duties to work at the Station was referred to the President.

Petitions from Jones and Adams to be excused for absence at the beginning of the Semester was referred to the President.

Higgins' petition to be excused from Chapel was granted. His petition to take German was referred to committee on instruction. Hayward, '06, on petition of his father was excused from attending prayers because the cars do not run on a schedule to accommodate him.

It was voted that the petition Kennedy Strain, Gardner, Lewis, Whitaker and Ahearn, who serve at the Dining Hall, to be excused from classes at 12 o'clock at noon, be referred to the committee on instruction.

The petition of Prey to take Junior English in place of Sophomore agriculture was granted.

It was voted that Condon, Rabes, Mudge and Webb be allowed no cuts from Chapel this Semester previous to Thanksgiving.

Professor Howard was chosen

to serve on the Athletic board.

Adjourned C. S. Walker
Sec.

October 7, 1903.

The President called the meeting to order. The following members of the faculty were present Mills, Wellington, C. H. Fernald, Stone, Paige, Brooks, Ostrander, Lull, Waugh, Herrick, Hasbrouck, Greene, Howard, Freeman.

The minutes of the last two meetings were read, corrected and approved.

To obviate the necessity of excusing waiters at the boarding hall from part of recitations at noon, it was voted that the college exercises in the afternoon begin 15 minutes later than the time now scheduled.

The President reported that Brydons had been admitted to the class of '07; also that Fulton had been permitted to work at the experiment station during drill hours, when on account of deafness he is excused from the

drill; also that the committee on Church service had agreed that the Sunday service should be discontinued. It was voted to ratify this action of this committee.

It was agreed that the second paragraph of the rules should be so interpreted that the President shall not grant excuses for absences from college during the first two days of a semester, but such absences shall be counted as cuts.

It was voted to refer Scott's petition that he be excused from drill on Thursdays to teach in Northampton ~~be referred~~ to Capt. Anderson with the recommendation that it be granted.

The recommendation of the Junior class teachers that Whitakers petition to substitute landscape gardening for chemistry be not granted was endorsed and the petition was denied.

It was voted to excuse C. Terrell from morning chapel to work the Separator for Prof. Cooley.

The petition of the Sophomore class to make German a junior elective instead of a study required of the Sophomore class was referred to the Committee on instruction. This committee at once reported that the petition should not be granted and the recommendation was adopted by vote of the faculty.

Regarding the rule that requires laboratory exercises that have been omitted to be made up, the Committee recommended that such exercises shall be made up as the instructor shall determine, and also recommended that the instructors shall meet and adopt uniform methods if possible.

Professor Lull reported that Jones had passed his examination and that Cutler had failed. It was voted that Cutler shall make up his solid geometry with the next class.

Adjourned

C. S. Walker
Sec.

October 21 1903

President Goodell called the meeting to order. There were present Professors Wellington, G. H. Fernald, Brooks, Mills, Stone, Ostrander, Anderson, Waugh, Lull, Hasbrouck, Cooley, and Howard; and Mssrs Herrick, Knight, Freeman.

It was voted to excuse E. R. Cowles of Deerfield from attending Chapel on Mondays

The petition of W. M. Sears, '05, to be excused for absences from October 19 to 27 was referred with power to the President.

The petition of Mr Gregg, '04, to take Landscape gardening, Horticulture and Engineering was granted. The petition of Peck, '04, to take Same was granted.

The registrar was instructed to notify Filer,

Strain and Gardner that any permission that they may have had to be absent from morning chapel has been withdrawn.

It was voted that Mr O'Hearn shall take Chemistry Veterinary and Spanish. It was voted to reconsider. On reconsideration the vote was in the negative.

It was voted that Mr O'Hearn's election of Horticulture, Veterinary and Spanish be approved.

It was voted that Mr O'Hearn be debarred from the privileges of the College for directly disobeying an order of the President.

Professor C. H. Fernald reported for the instructors having laboratory exercises that it is not practical to form one uniform rule to govern all cases of absence from laboratory exercises

It was then voted that instructors having charge of

laboratory exercises shall have full power with regard to attendance, making up work, etc.

It was voted that a committee including the teachers of Mr Quigley shall consider his case, and, if it is found that he has violated the order of the President, he shall be suspended.

The assignment of members of the freshman class to members of the faculty for oversight and advice was read by Professor Hasbrouck

It was voted that the faculty does not consider it wise to print the name of the institution granting the degree annexed to the names of members of the faculty in the catalogue.

Adjourned

C. S. Walker
Sec.

October 31 1903

The President appointed this day the following committee on Electives:- Professors C. H. Fernald, Brooks, Paige, Hasbrouck and Babson.

C. S. Walker,
Sec.

Amherst, November 11, '03

The President called the meeting to order. There were present Professors Mills, Fernald, H. T. Fernald, Anderson, Wellington, Brooks, Haugh, Ostrander, Lull, Cooley, Hasbrouck, Wilgus, Herrick, Greene, Freeman, and Knight

The President reported that in as much as members of the Senior class had offered to act as Sponsors for the good behavior of O'Hearn, the vote of the faculty debarring O'Hearn from the privileges of the College had not been enforced. It was voted that this action of the president be approved.

Professors C. H. Fernald, Wellington and Stone were appointed by the President a committee to

determine what kind of a certificate shall be given to those completing the two years course for women. To this committee was also referred the question as to whether a thesis shall be required of those taking this two years course.

The petition that the college band be permitted to attend and furnish music at the football game next Saturday on Pratt field was discussed. Mesrs Griffin and Gilbert appeared in favor of the petition. The matter was referred with power to the Athletic Committee.

Professors Mills, Brooks and Anderson were appointed a committee to consider the expediency of employing a night watchman to guard college property.

On recommendation of the Junior teachers it was voted that Seors be advised to attend all recitations for the remainder of the term.

It was voted that Back '04

be permitted to attend the lectures of Professor H. T. Fernald given to graduate Students Friday mornings and receive credit therefor, on condition that he maintain a satisfactory rank in his under graduate work.

Condon '04, was given permission to be absent from prayers not more than four times in order to do work in forestry in Eastham pton with an expert from the U. S. Department of Agriculture.

Raymoth's petition to be excused from overcuts caused by sickness in his family was referred to the Senior teachers It was voted to excuse him for overcuts from Chapel.

The petition from the Students asking that the exercises of Friday November 27 be held December 5 was granted.

Adjourned

C. S. Walker,
Sec.

Amherst Dec 2d, 1903

The President called the Meeting to order. The following were present, Professors Anderson, Waugh, Fernald, Hasbrouck, Ostrander, Stone, Lull, H. S. Fernald and Mills, and Mrs Wright, Herrick and Green.

Professor Fernald, for the committee to which was referred matters pertaining to the Two years course for women, reported that there should be granted to those completing satisfactorily the two years course for women certificates similar to those given formerly to the men of the two years course. He reported also that, whether or not a thesis should be demanded of such students, should be determined by the discretion of the teachers of the last year's course. Both recommendations were by vote adopted.

A. W. Hall and Walter E. Dickinson were excused from attending Chapel so long as the Schedule of time of running the trolley cars remains unchanged. Waldo D. Barlow was granted permission to use the college organ on condition that he shall be responsible for any damage to the instrument.

Mr Herrick reported that the Sophomore Class in German had been very unsatisfactory both in its scholarship and in its conduct. The class and its doings were made the subject of protracted discussion. The President appointed Professors Mills, Ostrander and H. S. Fernald a committee to confer with the class and determine what it is best should be done.

Professor Anderson reported Shuttleworth and Hartford for continued absences. Their case was committed to the President.

Professor Mills for the committee on insurance and the

employment of a night watch man reported that the faculty should recommend to the trustees (1) that no more expense should be incurred in the insurance of college property; (2) that a night watchman of discretion should be employed to look after the safety of college property. This report was adopted.

Adjourned
C. S. Walker
Secretary.

Amherst, Feb 9 1904

The President called the meeting to order. The following members of the faculty were present: Professors Wellington, C H and H J Fernald, Mills, Stone, Brooks, Ostrander, Anderson, Hasbrouck, Lull, Cooley, Knight, Howard, Freeman and Green. The minutes of the last meeting were read and approved.

The registrar reported students who failed in their examinations, W. L. Curtis, Leominster, and Pray of

of the freshman class were dropped into the succeeding class. Leutter, Hartford, Jones, and Watkins '06, were dropped into the succeeding class. Bruinhead and Hall of '05 were reported to be deficient and their cases were referred to the junior teachers.

A petition from F. A. Leutter for another examination in mathematics was not granted. The petition of Hastings to make up his geometry in September was granted. The petition of Hall for permission to take up junior studies, which do not conflict with the Sophomore class was referred to junior teachers with power to act.

The petition of the junior class to be excused from all exercises on Friday was referred to the President with power.

Mr L. A. Jinkins petition to enter the class of '06 next fall semester, was granted.

The question of the conflict between the hour of drill as scheduled and the hour of

labor at the barn was referred with power to a committee composed of the President, the Commandant, and Professor Brooks

Absences from chapel were excused as follows: Henshaw from January 1 and for the future that he may take observations at the meteorological station; Raymoth from Nov 2 to 10 on account of sickness in his family; Milford Clark for the semester on account of the failure of the electric cars to accommodate him; Hayward for the same reason; Cowden for overcuts on account of sickness; Peakes; and Farrar from Jan 29 to end of the first semester.

It was voted that those who overcut Chapel Jan 29th shall be debarred from 10 cuts.

It was voted that Larrad be excused for all overcuts on account of sickness.

Adjourned C. S. Walker Sec.

Feb. 27, 1904

The President called the meeting to order. The following were present, Professors Mills, Brooks, Stone, Fernald, N.J.; Waugh, Ostrander, Wellington, Cooley, Hasbrouck, Howard, Lull, and Messrs Knight, Herrick, Truman and Green.

It was voted to defer the reading of the minutes.

The President stated the case of Kennedy and Tannatt who had been complained of for drunkenness and disorderly conduct. They were present and admitted the truth of the accusation. Allan Farrar, a classmate, presented a statement of facts. A paper signed by Messrs Gilbert, Staples, Hinshaw, Walker and Tupper was read. These signers agreed to stand sponsors for the good conduct in the future of the accused, should they be permitted to remain

in college.

As a result of the discussion and in view of many mitigating circumstances, it was voted that Messrs Kennedy and Tannatt be placed on probation for the rest of the college year and that, if during that time they shall commit any act which in the judgment of the faculty seems to call for such punishment, they shall be suspended from college.

It was voted to accept the agreement of Messrs Gilbert, Staples, Hersbens, Walker, and Tupper to stand sponsors for Tannatt and Kennedy.

The President appointed Professors Stone, Wellington and Howard a committee to investigate the expediency of holding a summer school on the college grounds.

A petition from 20 members of the junior class was received and it was voted on the recommendation of the committee on instruction that members of the junior class who have elected the courses in agriculture, horticulture, and biology be required to take one lecture period a week in chemistry with the understanding that they shall do satisfactory work in all their studies.

The committee on instruction was by vote instructed to summon witnesses and investigate what readjustments in the junior elective courses may be necessary.

Adjourned.

C. S. Walker
Sec

Amherst Mar 30 1904

The President called the meeting to order. There were present Professors Mills, Brooks, Stone, Ostrander, H. T. Fernald, Anderson, Lull, Hasbrouck, Howard Wellington, and Messrs Freeman, Greene and Herrick

The minutes of the last meeting were read and approved. George R Paige, '06, charged with cribbing in an examination in English presented himself before the faculty. He confessed that the accusation was true and offered no defense. The President stated that Wellington and Scott, classmates of Mr Paige, would be sponsors for him that he would crib no more and would keep up with his studies The case of Mr Paige was fully discussed and referred with power to the President and Professor Mills.

It was voted that a standing committee of three persons, appointed by the President, shall be a committee of discipline. To this committee the matter of cribbing, cooperation with the College Senate, and the maintenance of discipline in College were referred.

The President asked for time to appoint the members of this committee on discipline.

The registrar reported the names of those failing to pass in the condition examinations. Petitions were presented from Strain Ladd, Farrar, Mosley and Barnes. It was voted that those students who have but one condition may be allowed until the beginning of next Semester to make up the condition and that the time of the examination shall be fixed by the instructor.

It was voted that Farrar be dropped into the Freshman class. The case of Smith of 1907 was laid upon the table, but was by vote reconsidered and referred to the instructors concerned, Mesrs Hasbrouck and Herrick.

It was voted to refer all excuses for absences from Chapel to the committee on discipline. The petition of Bartlett '07 for permission to use the organ for practice was referred to the President with power

Adjourned

C. S. Walker
Sec.

Amherst April 16/04

The President called the meeting to order. There were present Professors Mills, Ostrander, H. T. Fernald, Stone, Lull, Anderson, Howard and Messrs Wright, Freeman and Green. The minutes of the last meeting were read and approved.

The President reported that inasmuch as the sophomore class had not volunteered to take any measures concerning the matter of cribbing, George R Paige had been suspended from all college exercises.

The President appointed Professors Waugh and H. T. Fernald and Mr Herrick members of the Committee of discipline. It was suggested that this Committee should once a month hold a conference with the College Senate, and also that the Committee should consider whether or not the pledge, signed by those entering college, shall be continued.

A petition from Allan

D. Farrar was received. It was voted to grant his petition that he be allowed to take German this semester with the class of 1906 while he makes up his deficiencies with the class of 1907, but this permission is granted with the express understanding that he shall take his place next semester in the class of 1907.

To the committee on instruction was referred the question as to whether a rule shall be adopted making it imperative that Sophomores dropped into the freshman class shall not continue work with the class from which they have been dropped.

It was agreed that Mr Herrick shall announce to Mr Farrar the action of the faculty on his petition.

Upon recommendation of the committee on instruction and in accordance with the

rule it was voted that the Speakers to represent the class of 1904 at Commencement shall be: on the basis of scholarship, Gilbert, Henshaw and White; on basis of writing and speaking Condon and Raymotte; on the basis of scholarship Peck.

Adjourned
C. S. Walker
Sec.

Amherst April 30/04

The President called the meeting to order. The minutes of the last meeting were read and corrected and approved. The following were present, Professors Anderson, Mills, Brooks, Waugh, H. T. Fernald, Wellington, C. H. Fernald, Ostrander, Lull, Hasbrouck, Howard, and Myers Knight, Freeman, Green, and Herrick.

The petition of the class of '04 for Senior vacation was granted on condition that the requirements

of the military and English depart-
ments shall be fulfilled.

The President reported that the
suspension of Paige '06 will end next
Monday, in as much as Wellington,
Scott and Russell of his class
had interceded for him and prom-
ised to vouch for his good con-
duct, and in as much as the
class is considering the adoption
of the honor system.

The President reported that
an invitation had been received for
the College to be represented in the
celebration at Northampton June
7th. It was agreed that it would
not be possible to accept it.

The case of Racicot who has
cut over without excuse was re-
ported by Professor Mills and by
vote referred to the Sophomore teachers
with power. This vote was recon-
sidered but a second time the case
was referred to the Sophomore teach-
ers with power to act.

Mr Herrick reported that the
Committee on discipline had organiz-
ed by the election of Prof. Wraugh
as Chairman and Mr Herrick, Secre-

tary, that meeting will be held the first and third Fridays of each month and that once a month it will consult with the College Senate.

It was voted that this committee shall have power to settle such cases of discipline as shall be referred to it by the President, and also such cases as the committee itself shall unanimously deem within its jurisdiction.

Adjourned

C. S. Walker
Sec.

May 5th 1904

The President called the meeting to order. There were present Professors Goessmann, Wellington, Walker, Brooks, Mills, Stone, Ostrander, H. J. Fernald, Anderson, Lull, Hasbrouck and Howard and Mess'rs Lyman Herrick, Knight, Freeman, & Green.

The President announced the death of Ex-Pres. Levi Stockbridge and spoke of his long service to the college.

Professors Brooks, Ostrander, and Haugh were appointed a committee to secure a floral tribute. The President, Professors Goessmann, Wellington, and Brooks were delegated to attend the burial in North Hadley. The President and Professors Goessmann and Brooks were appointed a committee to prepare a memorial to be recorded in the minutes.

see page 90

It was voted that college exercises shall be suspended from 1.30 to 3.30 P.M. on the day of the funeral Friday May 6. and that the college bell shall be tolled while the procession passes through Lincoln Avenue

The President, Professor Wellington and Professor Wells were appointed a committee to make any further arrangements deemed suitable.

Adjourned

G. S. Walker
Sec.

Amherst June 4, 1904.

The President called the meeting to order. These members of the faculty were present: Professors C H & H.S. Fernald, Waugh, Ostrander, Wellington, Brooks, Lull, Cooley, Hasbrouck, Mills, Howard, and Messrs Green and Freeman. The minutes of the last meeting were read and approved.

Professor Waugh for the committee on discipline reported successful conferences with the college senate and recommended that its petition, supported by the public opinion of the four classes, asking that a full week be allowed for final examinations, be granted. After discussion it was voted that for this semester examinations shall begin on Monday morning and be continued through the week.

It was voted that the continuance of this extension of the period for final examinations be referred to the committee on instruction.

It was voted that Waldo D Barlow be granted the privilege of using the chapel organ during the summer.

The president read a communication from Dr Snow of Washington concerning the work of the Hatch experiment station

Professor Wells for the committee on instruction presented for future consideration a change in the rule relating to men dropped into a succeeding class.

The subject of certificates for those completing the short course was brought forward by the president and referred to Committee on Instruction

Adjourned

C. S. Walker
Sec.

Amherst, Mass.
June 11 1904

It being necessary for President Goodell to be absent from the first part of the meeting, he asked Professor Mills to call the meeting to order

There were present. Professors Fernald C.H. and H.J., Waugh, Wellington, Ostrander Stone, Paige, Howard, Anderson, Cooley, Lull, Hasbrouck, and Messrs Grum and Freeman.

P.B. Hasbrouck was appointed secretary for the meeting.

The minutes of the previous meeting were read, corrected, and approved.

Professor Mills asked that action on the two new rules, presented at the last meeting by the committee on instruction, be deferred until the first meeting of next semester.

It was moved and carried that the twenty members of the Senior class, be recommended to the trustees for the degree of Bachelor of Science, so soon as they shall have satisfied all their accounts at the Treasurer's office, as follows —

Michael Francis Ahearn, Ernest Adna Back, Maurice Adin Blake, Fayette Dickinson Cowden, Clifford Franklin Elwood, Erwin

Stanley Fulton, Arthur Witter Gilbert, John William Gragg, Clarence Herbert Griffin, Sidney Burnett Haskell, Fred Forbes Hershaw, Zachary Taylor Hubert, Howard Douglas Newton, George Edmund O'Hearn, Sumner Rufus Parker, Arthur Lee Peck, Raymond Augustine Quigley Reuben Raymond Raymoth, Parkman Fisher Stapleo Howard Morgan White.

The registrar made a report of grades, so far as they had come to him, for the past semester work.

It was moved and carried that all members of the three lower classes unconditioned, as shown by the registrars books on June 13th 1904, be advanced one class.

The President returned to the meeting, took the chair, and presented a petition from Mr F. C. Lamatt — asking that he be permitted to take the examinations, in such subjects as he had not already cleared off, at the time of the regular condition examinations in September.

It was moved and carried that the petition of Mr Lamatt be granted.

The cases of Mr Yeaw and Mr Bartlett came up for discussion. The President reported that Mr Yeaw had gotten his dismissal from the college in proper form, and had conformed to all college regulations in

such cases.

Mr. Bartlett having failed to conform to college regulations in such matters, it was moved and carried that this matter be left until next fall for adjustment.

It was moved and carried that the case of Mr. Bartlett be referred to the committee on discipline.

Professor Mills asked if the whole matter of the damage to the carpet in the chapel and reimbursement for same had at any time come before the committee on discipline. It was reported that it had.

It was moved and carried that the above matter be brought before the college senate by the committee on discipline at such a time as is possible before the end of the semester.

On recommendation of the junior instructors committee, it was voted that Mr Whitaker be allowed to take examinations in the fall, at such a time as he can make arrangements for same with his various instructors.

It was moved and carried that all the diplomas of Mr. R. A. Quigley be withheld until he shall have satisfied his cut-over condition in Junior Mineralogy.

It was reported by the mathematical department that Messrs Hall and Engstrom of the class of 1907 had failed to make up the Algebra of last semester at the special condition examination granted them by the faculty, and that both of these men were deficient in each of the mathematical subjects of the present semester.

It was moved and carried that the cases of Hall and Engstrom be referred to Professor Hasbrouck.

The Freshman Instructors committee reported that Mr. Philbrick, of the class of 1907, had over cut in Botany, and that no excuse for same was presented at the last regular meeting of the committee of Freshman Instructors.

It was moved and carried that Mr Philbrick be not allowed to cut in any subject until after Thanksgiving; after that date the number of cuts given him in any subject shall be ten per cent. of recitations scheduled in that subject between Thanksgiving and the end of the semester.

Adjourned

P. B. Hasbrouck

Sec'y pro tem.

see page 83

Minutes relating to the death of Ex-President Levi Stockbridge.

The Faculty of The Massachusetts Agricultural College have heard of the death of Hon. Levi Stockbridge with profound sorrow. Known to some as a warm personal friend, to others as a friend and teacher, to all as a pioneer in agricultural education and as an early, consistent, and devoted friend of the college, his death touches our hearts and bids us pause in the path of our everyday duty for this brief appreciative word of his work and worth.

Letter of the committee of The Faculty to Mrs Stockbridge.

Dear Mrs Stockbridge

At a meeting held yesterday our faculty placed on record their tribute of affection for the man we loved and their sympathy for you in this hour of sorrow.

They have desired us

to communicate to you their action and to express their love and esteem for one who lived and worked so long among us. Foremost in the field he was the first to enter upon college work and for 17 years bore the heat and burden of the day. It was no light task in those early times when many too often spoke ill of the college rather than good. But he never faltered. Without text book, without assistant he pushed on his way, enthusiastically championing its cause. First instructor, then professor and finally president he left us when the foundations of the college seemed to have been laid firm and deep.

To the older alumni, his death comes as a personal loss. For there are few who have not received at his hand some kindness. He encouraged the despondent, found means for those who were destitute, visited the sick and brought the

consolations of heaven to the dying. Can you wonder at the affection felt by all who knew him? One writes, "He was the best friend I ever had - a friend when I needed a friend most - in young manhood."

For us his associates with whom he had walked thirty-seven years, his life has been an inspiration. Loyal to his friends, true to the college, he never deserted them and indignantly resented any attack made upon them. His kindly voice is stilled forever, but the remembrance of the large heart and generous soul of the man and brother we cherish in our memories.

In behalf of the faculty
Henry H. Goodell
Charles A. Goessmann
William P. Brooks.

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Reply of Mrs Stockbridge

Amherst, May 12 1904

To the Faculty of the M. A. C.

Gentlemen:

I thank you most sincerely for your sympathy and for your kind remembrance of the great services given to the Agricultural College in its feeble beginning by my husband.

His interest in its growth and usefulness continued to the end of his life and was never more actively shown than in the years that passed after his official connection with the College had ended. It will be a solace to his children and to myself to believe that the affection he felt is fully reciprocated by his successors.

I trust that the memory of his efforts may make a bond of continued regard between us.

Yours sincerely,
E. A. Stockbridge

Amherst Sept. 24 1904

The President called the meeting to order. There were present Professors Anderson, Mills, Waugh, H. T. Fernald, Brooks, Wellington, Stone, Paige, Hasbrouck, Lull, Ostrander, ~~Howard & Myers~~ Herrick, Greene, ~~and~~ Franklin.

The minutes of the last meeting were read and approved. The consideration of the proposed change of rule relating to men dropped into a succeeding class was deferred until the next meeting.

The question of excusing from attendance upon prayers of men who wait upon tables at the dining hall was referred to the committee upon discipline.

It was voted to excuse Mr Patch, '05, from prayers that he may take observations for the meteorological department: also to excuse Mrs Ferguson from attending prayers.

Mr Bartlett having petitioned to be reinstated in college, it was voted to grant the petition on

condition that he shall make up all of his work satisfactorily to his instructors.

The case of Mr Philbrick was referred to Prof. Hasbrouck with power. [The petition of J. G. Curtis for another examination was denied.]

Expunged Oct 8/04

The question whether geometry and trigonometry shall be considered as one subject or two was referred to the committee on instruction.

Not a general rule but applies to a particular case.

It was voted that in the case of the students recondi-tioned in one subject the instructor concerned shall decide whether the student shall take a tutor and another examination or shall take the subject with the succeeding class.

It was voted that the petitions of Messrs Craighead and Hall to be allowed to go on with the class of 1905 while making up back work were not granted.

The petition of C. M. Parker to take English, horticulture, and landscape gardening was granted on condition that the professors of English and horticulture shall be satisfied to admit him to advanced work.

It was voted that the petition of C. W. Hooker of Amherst College to be admitted to the junior class be referred to professors H. S. Fernald, Stone, & Sell.

The case of H. P. Wood was referred to the instructors of the sophomore class.

It was voted the Allan D. Farrar be dropped into the succeeding class.

The case of Jones 1907 was referred to instructors concerned. The cases of Hall and Green were referred to Prof. Hasbrouck.

The question relating to men desirous of advancement to a higher class was referred to the instructors of the two classes concerned.

It was voted that the

registrar shall give to new students copies of the printed rules.

Professor Howard was elected alumnus member of the athletic board.

The President appointed the following standing committees:-

Instruction: Professors Mills, Ostrander, Wellington Hasbrouck the Registrar.

Electives: Professors C. H. Fernald, Brooks, Paige, Hasbrouck, and Babson.

Athletics: Professors Paige Brooks, Anderson and Howard.

Catalogue: Professors Walker and Babson, Mr Herrick and the Registrar.

Entrance Examinations Professors Hasbrouck, Lull and Babson

Rules: Professors Walker Lull and Howard.

Graduate Courses: Professors C. H. Fernald, Wellington, Stone, and H. S. Fernald

Schedule: Professors Ostrander and Hasbrouck
Dining Hall: Professors Mills and Hasbrouck
Discipline: Professors Waugh, and H J Fernald, and Mr Herrick.

Adjourned,
C. S. Walker
Sec.

Amherst, Oct 1 1904

The President called the meeting to order. Those present were Professors Mills, Babson, Hasbrouck, Stone Wellington, C. H. Fernald, Cooley, Waugh, Paige, Anderson, Brooks, and Howard and Mr Herrick.

The petition of W. E. Dickinson of N. Amherst to be excused from prayers because the trolley cars do not run at a convenient hour was referred to the committee on discipline with power.

Petitions from Messrs Hall and Craighead were read asking that their cases be reconsidered. Mr Hall claimed that certain condi-

tions and cut overs had been reported which did not stand against him. He asked to be allowed to make up his junior chemistry by work in the laboratory on Saturdays, and to take entomology with the junior class. It was reported that Mr Hall was back in two semesters of junior chemistry, in entomology and in pomology.

It was voted to reconsider the case of Mr Hall. It was voted not to grant his petition for permission to make up junior work and continue with the class of 1905.

It was voted not to reopen the case of Mr Craighead.

A petition was received from Mr H. P. Wood, '06, for permission to continue with his class on condition that he shall take German with the sophomores and take a tutor in physics. It was voted to endorse the action

of the Sophomore teachers relative to the case of Mr Hood.

The petition of Messrs Tiler, Hastings and Martin of 1906 asking for permission to make a change in their electives was referred with power to the committee on electives. To the same committee was referred with power the petition of Mr Dubelke '06 to take as an elective the chemistry required of the junior class.

It was left with the President to notify Mr Hood of the action taken by the faculty on his case.

C. S. Walker,
Sec.

Amherst, October 8, 1904

The President called the meeting to order. There were present Professors Mills, Ostrander, Fernald, Lull, Hasbrouck, Anderson, Stone, Wellington, and Howard, and

Messrs Herrick, Greene and Franklin.

The minutes of the last two meetings were read, corrected, and approved. The minute regarding T. G. Curtis made September 24 was by vote expunged. It was decided that the minute of the same date concerning conditioned students shall not be considered a general rule, but only applies to the particular cases at that time at issue.

Mr Herrick reported that the committee on discipline had excused the waiters at the dining hall, who have asked to be excused from prayer, except Mr Leutter.

Professor Mills reported that the committee on instruction had not yet settled the question as to whether geometry and trigonometry shall be counted as one or as two subjects. This question was made a special order for the next meeting. It was stated that Mr Hooker

of Amherst college had decided to graduate at Amherst and then to take up entomology in the Agricultural College. The case of W. E. Dickinson, who asked to be excused from prayers, referred to the committee on discipline, will be a special order for the next meeting.

The committee on electives was instructed to report at the next meeting what time limit should be placed upon the choice of electives. It was voted to excuse E. H. Scott from the military exercise on Thursday afternoon to enable him to teach drawing in Northampton.

The necessity of attending the teacher's meetings was discussed and emphasized.

A petition was received from G. A. Torrell asking that he be excused for his absences from the beginning of the term to October 5 and that he be granted cuts equal to 10 per cent of the remaining exercises of the semester. The petition was by vote referred to the President with power.

The report of the committee of instruction, relative to the students dropped into a succeeding class, was taken from the table. After explanation and discussion it was voted:

1. If a student be dropped into a succeeding class, he will not be allowed to take any work, with the class from which he has been dropped.

2. If a student, who has been dropped into a succeeding class, remain in college, he will be required to do the full work of the succeeding class.

3. These rules shall apply to those students who, failing in their examinations at the end of this semester, shall be dropped into a succeeding class, and to all who thereafter shall be dropped into a succeeding class.

The Secretary was instructed to give a copy of these rules to the editor of the College Reg-

nal for publication.

The President was asked to notify Messrs Lovejoy and Hall of the action of the faculty concerning their absences from their class exercises.

It was voted to reconsider the case of H. P. Hood, who desires to continue with the class of 1906. The case was restated and discussed at length. It was voted that his petition be not granted.

The committee on electives reported concerning the case of Messrs Filer, Hastings and Martin. These were allowed to make the change of electives so as the schedule will permit.

It was reported that Mr King had again failed in his examination. His case was left to the discretion of the instructor.

It was reported that Barnes, '05, had again failed in his examination in

Physics. It was voted that he repeat the work assigned by Prof. Hasbrouck, with the Sophomore class and take another examination with the class.

Adjourned

C. S. Walker
Sec.

October 29/04

The President called the meeting to order. Those present were: Professors Mills, C.H. & H.J. Fernald, Brooks, Paige, Waugh, Stone, Ostrander, Anderson, Lull, Hasbrouck, Babson, Howard and Misses Herrick, Greene and Franklin.

The committee on instruction made a report of progress concerning the question of counting Geometry and Trigonometry as one subject, and asked for further time. This matter was continued and the committee asked to report further at the next meeting.

The committee on discipline reported that it had excused Walter Dickinson and Hayward, '05 from prayers for the rest of the Semester, unless the schedule of the electric cars shall be changed so as to make absence from prayers no longer necessary.

The President stated that Greighead and Hall had been informed that they must take again the studies of the junior year; but that the case of Tirrell has not yet been settled. The President announced that the college exhibit in Group Five had been awarded the grand prize by the Superior jury of the Louisiana Exposition.

It was voted that the question of donating a part of the exhibit at the Exposition to a school of commerce asking for it be left to the decision of the heads of the departments represented by the exhibit.

Prof. Brooks announced that the Agricultural College of Sapporo, Japan, will donate its

exhibit at St Louis to the Mass. Agrl College.

It was voted that Lyman '05 be permitted to take elective German in order to avoid a conflict in the schedule.

Professor C. H. Fernald for the committee on electives reported that one week after the opening of the first semester of the year should be allowed students to make changes in their electives. It was voted to adopt the report.

The committee on discipline was asked to take the means necessary to secure the exclusion of dogs from the chapel during morning prayers.

Mr Franklin reported the assignments of members of the freshman class to the several members of the faculty as follows:-

Pres. Goodell: Miss Turner, Barry, Gillett, K. E., and Gillett, C. S.

Prof. C H Fernald: Wheeldon, Wheeler, Howe and Hayward.
Prof. Wellington: Draper, Wilber, Waugh Wellington
Prof. Walker: Jones, Shattuck, Dolan, Goodwin.
Prof. Brooks: Hyslop, O'Grady, Potter, Sawyer.
Prof. Mills: Browne, Fullam, Edwards, Parker.
Prof. J. B. Paige: Chace, Cutting, Cummings, Allen C. F.
Prof. Stone: Clark, Davenport, Cobb, Davis
Prof. Ostrander: Whitmarsh, Verbeck, Gold, Wright
Prof. H T Fernald: Blake, Carter, Ingalls, Johnson
Major Anderson: Smith, Allen H. C. Anderson, A. J., Coleman
Prof. Waugh: Caldwell, Negus, Larsen, Chapman.
Prof. R. S. Lull: Thurston, Bates, Warner, Hamburger.
Prof Hasbrouck: Liang, Eastman, Edwards, Flint
Prof. Babson: Pagliery, Jackson, Anderson K. F., Turner.

Prof. Cooley: Reed, Farrar, Damon, White.
Prof. Howard: Bartlett, Hays, Regan, Bailey.
Mr Herrick: Whiting, Daniel, Bennett, Gowdey.
Mr Greene: Farley, Bangs, Jennison, Cox.

Adjourned
C. S. Walker.

Amherst Nov. 5 1904

The President called the meeting to order. There were present Professors Mills, Stone, Ostrander, C. H. & H. T. Fernald, Wellington, Paige, Brooks, Cooley, Hasbrouck, Howard, and Lull, and Messrs Greene, Herrick, and Franklin, and Major Anderson.

The minutes were read and approved.

It was voted that all students, who on the 8th of November shall be legal voters, according to the Registrar's records, be excused from their class exer

cises on that day, if they wish to go home to vote.

The question of permitting a class as a whole to cut an exercise was referred to the committee on instruction.

The question of the attire of students attending prayers and college exercises was referred to the committee on discipline.

Professor Ostrander was asked to see that the college clock is properly regulated.

To the committee on rules was referred the question of the revision of the rule relating to absences from laboratory exercises; and also the question of revising the rule relating to excuses from college exercises by the athletic committee.

The committee on Instruction through its chairman Prof. Mills recommended to the Faculty the following changes in the "Rules" as published in 1903:

1. That in place of the

numbers 55 and 65, wherever found, the number 60 be substituted.

2. That in place of the fourth paragraph under "conditions" the following be substituted: If a student fails to pass in 60% of the class-room work for any semester, he shall be dropped into the succeeding class.

3. That in place of the words "one or two studies" in the fifth paragraph under "Conditions" there be substituted the words less than 40% of his class room work"

It was voted that a copy of these proposed changes and also a copy of the rules of 1893 be sent to each member of the faculty. It was voted that the recommendations be laid on the table.

It was moved that the course in landscape gardening scheduled in the catalogue be omitted and the title of the course in mathematics be changed so as to read "Course in Engineering and Landscape Gardening". This motion was laid on the

the table.

Adjourned
C. S. Walker Sec.

Amherst Nov 19 1904

The President called the meeting to order. There were present Major Anderson, Professor Stone, Paige, C H & H. J. Fernald, Brooks, Ostrander, Mills, Lull, Babson, Hasbrouck, Howard and Cody, and Mesdames Franklin, Greene, Herrick and Tattingham.

The minutes of the last meeting were read, corrected and approved.

A report was received from the committee on rules and adopted, which recommended no change in the rules relating to absences from laboratory exercises and to those occasioned by the request of the Athletic Committee.

It was voted that the Registrar shall send a copy of the rules of 1903 to each member

of the Faculty.

Acting upon the petition of the student body, it was voted that a recess for Thanksgiving shall be granted, beginning at 10.15 A.M. Wednesday November 23 and ending Monday November 28 at 8 A.M., on condition that the exercises scheduled for Friday November 25 shall be made up Saturday December 3. It was agreed that should any student be unable to reach home in time, if he leave at 10.15 A.M., the President may give permission to leave earlier.

A motion made by Mr Herrick, that the rules shall be amended so that cuts taken two days preceding or two days succeeding a holiday shall count as two cuts, was by vote referred to the Committee on rules.

It was voted that notice be given to Cutter, '07, that unless his grade in all subjects be brought up

to a standard satisfactory to the teachers concerned, before the beginning of the holiday recess he will be dropped from college.

On recommendation of the teachers of the class of '08, it was voted that H.C. Allen and Carter, because of poor scholarship, be removed from College. These two men were received on certificate and are dropped in accordance with the rule stated in the catalogue.

It was voted that Smith, '08, be dropped into the next class on account of poor scholarship.

The petition of Frank L. Austin, '08, asking to be allowed to take Zoology and Chemistry with the Soph. class was presented by Prof. Mills with endorsement of the Committee on Instruction and by vote granted.

Permission was given to L.W. Chapman, '08, to take Chemistry with the Sophomore class,

Mr Herrick Secretary of the Committee on discipline in absence of Prof. Waugh the Chairman, presented the report of the Committee on the case of the disorderly conduct of the junior class in the recitation room of the department of Political Science. The names of the offending members of the class were read, a statement of the facts of the case was made, and it was recommended that the offenders be deprived of all cuts in each subject for the next semester in excess of four. The report of the committee was adopted and the President was asked to notify the class, or the offending members, as in his judgment he shall deem best of the action of the Faculty.

The list of men penalized is as follows: Carpenter, Chapman, Colton, Filer, Gaskell, Hall, Hood, Kennedy, Martin, Mudge, Sleeper, Strain, Wellington and Wood.

Adjourned —

C. S. Walker Sec.

Amherst, Dec. 17 1904

The President called the meeting to order. These members of the faculty were present, Professors Mills, Paige, L. H. & H. T. Fernald, Waugh, Wellington, Stone, Ostrander, Anderson, Cooley, Babson, Hasbrouck, Howard, Lull, and Mrs Greene, Franklin, Herrick.

The minutes of the last meeting were read and corrected and approved.

A report of the Sophomore teachers concerning the scholarship of the class of '07 was presented. A committee of the class, consisting of Peters, Chase, Philbrick, Pierce, and Watt, was received. These were heard concerning the matter under consideration. They represented that the course of study required too much and asked that an extension of time be granted to those who were deficient to make good their record. This committee then withdrew. Prof. H. T. Fernald reported a conference of the committee on

discipline with members of this class concerning this same matter.

After protracted discussion it was voted that the recommendation of the Sophomore teachers that Deavitt, Engstrom, and Stoddard of the class of 1907 be dropped into the succeeding class be adopted. The registrar was asked to give them notification.

The report of the Sophomore teachers concerning those members of 1907 who are deficient in one or more studies was laid upon the table.

It was voted that the over cut of Bowles, '07, in Chemistry, occasioned by sickness, be excused. Prof. Howard was asked to notify Bowles.

The recommendation of the teachers of the junior class that Hall be deprived of all cuts for the remainder of the college year was adopted. and

Professor Haugh was asked to notify Mr Hall.

The recommendation of the senior teachers concerning theses and papers was adopted as follows:

1. That subjects for all graduation theses or papers shall have been determined upon with the approval of the professor in charge by Dec. 1 of each year.

2. That the status of the theses or papers be reported by the professors in charge to the faculty at its first meeting in May.

3. That each thesis or paper bear upon its first page the word "approved," the signature of the professor in charge, and the date of the approval.

4. That all theses or papers shall be deposited with the librarian on or before the Friday preceding commencement.

5. That for the present year in the first vote above the date be changed to that of the opening of the second semester.

6. That these rules be adopt-

ed for one year.

On recommendation of the committee on graduate courses it was voted:- That applicants for graduate courses leading to a degree, who shall have graduated from a college of good and acceptable standing, as determined by the committee on graduate courses, shall not be required to make up any undergraduate work in the subjects selected as minors before beginning the work for the advanced degree in those minors. In the major subjects, however, all work in that subject required of undergraduates here, must be made up.

The report of the committee on instruction, relating to the consolidation of the course in landscape gardening with the course in mathematics and engineering, was taken from the table, discussed and referred back with power to the committee on instruction acting with the president.

The committee on rules reported a recommendation that

the following rule be adopted:- "Cuts from college exercises taken during the 48 hours immediately preceding the beginning of any holiday recess, or during the 48 hours immediately succeeding the end of any holiday recess shall be counted double."

The report was laid on the table to give opportunity to the college senate to be heard on the subject.

The case of Hyslop and Bartlett of '08 were referred back with power to the head of the military department

Adjourned
C S Walker
Sec.

Jan. 7 1905

The meeting was called to order by the secretary. Prof. Brooks was chosen chairman. These members of the faculty were present: Major Anderson, Professors Ostrander, H J Fernald,

Waugh, Cooley, Hasbrouck, Howard Lull and Babson, and Mifrin. Greene and Franklin.

After discussion it was voted to excuse Mfrs Barnes Crosby, Gay, Holcomb, Kelton Lewis, Newhall, Sears, and Tompson from drill on Tuesdays in order to allow them to take the practical course in the dairy. This action, however, it was explained, does not excuse the men from the performance of any work that the head of the department may assign as an equivalent.

On recommendation of the Sophomore teachers it was voted to extend the probation of Mr Cutter '07 to the end of the present Semester.

It was voted to refer with full power the case of Hall '06 to the Committee on discipline.

It was voted to give authority to Professor Brooks to admit men to a partial course in the dairy school.

A petition from the college Senate was presented by Prof. H. J. Fernald. It asked that only one examination a day at the close of the semester be assigned to students.

It was voted that the final examination at the close of the present semester shall begin Thursday morning Feb. 2.

Adjourned
C. S. Walker Sec.

Jan 30, 1905

Acting President Brooks called the meeting to order. There were present Professors Mills, Ostrander, Wellington, H. J. Fernald, Stone, Lull, Paige, Hasbrouck, Cooley, Howard, Greene, Herrick, and Franklin. The minutes of the last two meetings were read and approved. The report of the committee on rules was taken from the table, discussed, and for want

of time again laid upon the table, after the report of the committee on discipline had indicated the sentiment of the Senate on the proposed rule doubling cuts taken before or after holiday recesses.

The committee on discipline reported that it had deprived Mr Arthur Hall of all connection with the college during next semester. A petition was received from Mr Hall asking that this action on his case be reconsidered. The petition was by vote denied.

The petition of E. N. Willis, asking that his cuts before and after Thanksgiving be excused, was referred to the Senior teachers.

The acting president made a statement regarding a conference with Maj. Anderson, concerning a letter from the War Department relating to the hours for military instruction. The matter was

referred to the Committee on instruction.

It was voted for next Semester Major Anderson shall have the freshmen 1 hour a week in history.

A invitation was received from the Western University of Pennsylvania that the college shall be represented by delegates at the inauguration Dr McCormick as President. It was voted that the Acting President shall send regrets that the College cannot be represented.

A petition was received from Allan Farrar asking that he may take an examination in those subjects in which he is deficient and if he passes be admitted next Semester to the Class of 1907

It was voted to grant the petition, but that he must pass all four studies in order to be allowed to enter

The cases of Ingalls and Miller reported for overcuts in Agriculture were referred to

the Committee on discipline with power.

The use to be made of copies of The Index for advertizing the College was referred to the Committee on instruction.

Adjourned
C S Walker
Sec.

February 14, 1905.

Prof. Wells was absent because of an imperative engagement in Springfield which was made known by the acting President.

Acting President Brooks called the meeting to order. The following were present: Professors Ostrander, H. J. Fernald, Paige, Wellington, Stone, Cooley, Babson, Lull, Hasbrouck, Howard, and Messrs Herrick, Greene, and Franklin. * The minutes of the last meeting were read and approved.

The report of the Committee on Instruction concerning a change in the rules relating to percentages which was laid on the table Nov 5, 1904 was taken up and its recommendations by vote adopted.

See page 110

It was voted that the Acting President shall announce to the students that these rules will go into effect this semester.

The registrar reported the results of the semester examinations.

It was voted that the cases of Kennedy and Pray who have been conditioned in German be referred to Prof. Babson with power.

The petition of Mr Brydon to be permitted to take another examination in 4 weeks, after work with a tutor, was by vote denied.

Curtis 106 was not given permission to take another examination in chemistry in place of that of Jan. 26 from which he was absent

It was voted that Cowles and Larned shall be debarred from all college exercises and given cuts for their absences until their cut over work shall be made up.

The case of Draper '08, conditioned in two entrance examinations and in two semester examinations was discussed at length, but no vote was taken.

Hamburger and Hayward were by the rules dropped into the succeeding class.

Permission was given to Wludze and Carey, '06, to substitute Entomology for hydraulics.

The class of 1906 was given permission to be absent from College exercises on Friday Feb 17 on account of the occurrence of Junior "Prom".

The petition of E. R. Combs to be given an opportunity to take another examinations in place of one Jan. 23, at which he was not present was granted.

A petition of A. H. Hall to appear before the faculty and plead for a reversal of its decision on his case was laid on the table.

The schedule for the lectures on forestry to be given by Mr Akerman which has been prepared by Professors Brooks Stone, and Waugh was approved by vote.

The case of the senior class which had been referred to the committee on descipline by the acting-president was laid before the faculty, but as there was not time to hear the report of progress which the committee was ready to make the meeting of the faculty was adjourned to Thursday next at 3.30 P.M.

C. S. Walker
Sec.

Amherst Feb. 16. 1905

The adjourned meeting of the faculty was called to order at 3.30 P.M. by the Acting-President. Those present were: Professors Babson, Cooley, Fernald, Hasbrouck, Howard, Lull, Olmsteder, Mills, Waugh, Welling.

lor, and Messrs Franklin Greene and Herrick.

The minutes of the last meeting were read and approved.

Prof. Hough presented the report of the Committee on Discipline on the case of the Senior Class referred to it by the acting-President. He first read a statement of facts made by Prof. Walker and placed before the committee. Three possible courses of action were presented for the consideration of the faculty: (1) That several members of the Class be selected by the faculty and suspended for a year, more or less; (2) That the Class be suspended for 3 months or more (3); that the members of the Class be all suspended, but a few at a time and not all at once. The last suggestion is that of the Chairman of the committee without the positive indorsement of the whole committee.

Acting President Brooks made an additional statement of facts concerning the class and of the efforts made to induce its members to recede from their position.

A general discussion then followed. Finally it was moved and seconded that Swain, Yeaw, and Allen be suspended from College for one year, for the good of the College. It was moved to amend the motion by the substitution of the name of Lewis for that of Allen. The amendment was carried. A vote was then taken upon the original motion as amended. Each name was voted upon separately. The result was that the amended motion was carried and it was voted that Swain, Yeaw, and Lewis be suspended from College for one year for the good of the College.

It was also voted that the class shall publicly apologize to the Acting President of

the college and to the Professor of Political Science and that the members of the class shall be required to present themselves Monday for the exercises in Political Science as scheduled.

The petition of Miss Locke to take agriculture instead of horticulture was granted.

The petition of Miss French to be excused for over cuts occasioned by sickness was referred to the registrar with power.

The petition of Sublette, Wood and others to be excused from 7 hours of chemistry was referred to the committee on instruction together with the Acting President and Mr Greene.

Adjourned.

C. S. Walker, Sec.

Amherst, Feb. 17, 1905.

Acting President Brooks called the meeting to order. These members of the Faculty were present: Professors, Wellington, C. H. Fernald, Mills, Paige, Stone, Ostrander, H T Fernald, Anderson, Wanyn, Lull, Hasbrouck, Babson, Cooley; and Messrs Howard, Herrick, Greene, and Franklin.

The minutes of the last meeting were read and approved.

The Acting-president stated that he had announced to the Senior class as a whole the action of the Faculty concerning it, and that he had notified separately the individuals suspended, who were greatly surprised. He made the further statement that several members of the class then notified the Acting President that they withdrew from college and were told that they should so notify the registrar, but before doing this should take time to think it over carefully. Another member of the class asked that the Faculty should give the class a hearing, and the Acting President told him the request

would be presented to the Faculty.

After these statements by the Acting-president the questions at issue were fully discussed. It was then voted that a deputation of the Senior class be heard.

Messrs Barnes, Tupper and Munson presented themselves as representatives of the class and were heard. A long conference followed. The representatives acknowledged that the class had planned beforehand the disturbance and carried it out essentially as has been stated. For this the class as a whole is ready to apologize and to accept punishment, but will not consent that three men, whom the class thinks no more guilty than other members, shall be punished without the same penalty shall be inflicted upon all the rest. This is a class matter and all will stand or fall together. The class

denies the right of the faculty to punish three men without meting out the same punishment to all.

By vote of the Faculty Mr Munson replied to the question, What was the cause of the disturbance in the class room? His reply in substance was that the outbreak of the class was its protest against the instructor's method of requiring the class to recite lessons from a text-book instead of giving more frequent lectures and allowing more time for discussions. The climax was reached when 3 men were conditioned at the close of the last semester.

It was then voted to close the conference and the deputation withdrew.

The acting-president was then by vote asked to notify by messengers Mesars Lewis, Swain and Yeaw that the Faculty will be pleased to hear them in their own

defense.

While waiting for the appearance of these men, it was voted that Mr Scott of 1906 be given permission to be absent Wednesday afternoons from Entomology and from Chemistry also, so long as he maintains a satisfactory grade, in order that he may continue his work of teaching in Northampton.

Prof. Wells was then called to the chair and the Acting President took the floor and addressed the Faculty.

When the Acting-president resumed the chair, Messrs Lewis, Swain, and Yeaw appeared before the Faculty.

Mr Yeaw admitted that he left the room without permission and has never apologized for it to the instructor. He did not approve of the outbreak, but being

a member of the class, and "no squealer" he voted with the class and kept quiet. He voted to stay away from recitations. He anticipated the outbreak.

Mr Lewis said it was a class affair and did not deny that he had part in it as a member of the class but wanted the responsibility laid upon the class as a whole and not brought to bear upon him personally.

Mr Swain made a lengthy address. He admitted that he took a more or less active part in the disturbance, but thinks it is unjust that he with two others should be selected for punishment He thought it his duty to stick to his class right or wrong just as a patriot is for his country right or wrong. The class waited for the action of the Faculty before taking any measures for apologizing or separation. He insisted that the

whole affair was a class matter, not a personal one.

The faculty voted that the Acting-president should explain the grounds upon which these three men have been punished. After this explanation was made the three men withdrew.

The case was discussed further by members of the Faculty, but it was not thought best to reverse the action of the previous meeting. It was moved and seconded and voted to adjourn

C. S. Walker,
Sec.

Veterinary Laboratory, March 6, 1905

Acting President Brooks called the meeting of the faculty to order. The following were present: Professors Anderson, Wellington, C H Fernald, Mills, Paige, Stone, Ostrander, H. J. Fernald, Waugh, Lull, Hasbrouck, Babson, Cooley, Howard and Mesrs Herrick, Greene and Franklin.

The minutes of the last meeting were read and approved.

Acting President Brooks presented invitations to the college to be represented at the inauguration of the President of of Tulane University, March 16, 1905, and at the inauguration of the President of the University of Virginia, April 13, 1905. It was voted that Acting President Brooks shall send regrets to these institutions, stating that the college will not be able to send representatives.

It was voted to accept with thanks the offer of prizes by the Western Alumni association to be awarded to the Sophomore for the greatest improvement in character, example and scholarship; and to assure the association that its wishes concerning the method of making the award will be carried out.

It was agreed that the Director of the Dairy school, Prof. Brooks, shall determine

what standard of work shall entitle members of the short course to receive certificates. Teachers in this course were asked to mark their pupils and give the percentages to Professor Brooks as data for awarding prizes; but not to the registrar. For the registrar a passing mark will be sufficient.

Professor Mills reported for the committee on instruction that the schedule of junior studies should not be changed for the accommodation of the petitioners.

Acting President Brooks made a report of the events pertaining to the senior class which have occurred since the last meeting of the faculty. He said that he had given a brief statement to the press; that the parents or guardians of the suspended men had been informed of the action of the faculty; that the father of Mr Swain

had come to Amherst and talked with him and with members of the class; that the seniors had voted to resume college work; that local alumni had held conferences with seniors and with Professors Mills and Paige; that conferences had been held with Mr Gleason in Northampton and with Messrs Wheeler and Ellis of the board of trustees and with Messrs Bowers and Holland of the alumni, and with several seniors; that Patch, Kelton, Bartlett, Lyman and Barnes have asked for an honorable dismission; that Messrs Ellis and Swain, Dr. had held a conference with seniors in Amherst; that Mrs Sanborn had written concerning her daughter and thought it necessary for her to return home for a time; that apologies had been made by the suspended men; and that

a petition had been received from local alumni asking the faculty to reconsider its action in favor of clemency; that the petition of the seniors to the trustees for a change of instructors had been withdrawn; that a letter had been received from the University of Maine saying that the seniors applying for admission had been discouraged, and that applicants must present an honorable dismission and in this case a special letter of recommendation. It also transpired that the Seniors had all absented themselves from college exercises

Friday March 3 and since.

Professor Mills gave an account of his conference with the Alumni. He also spoke of the failure of many of the class to pay their financial dues to the College; of their obligations as to previous work and record; and of loyalty

to the college and its government.

It was moved that the question of granting dismissal to members of the class be referred with power to a committee consisting of the Acting-President, the treasurer and a head of a department appointed by the Acting-president.

Objections were made to giving power to the committee. Professor L. H. Fernald referred to a similar case in Bowdoin.

The motion was withdrawn. It was then voted that a committee consisting of the Acting President, the treasurer and a head of a department appointed by the Acting President, consider the question of dismissals, take legal advice thereon and report to the faculty. Prof. Paige was appointed on this committee.

The seclusion of suspended men from the campus was discussed and an agreement was reached that this is desirable.

The following motion was made and laid upon the table for future action:-

That on March 13th the parents or guardians of the senior class who are then absenting themselves from their college duties be notified that, if any former member of the class, fails to apply to the faculty for readmission to the college within two weeks from the date of the letter, and to agree to any terms of readmission the faculty may see fit to impose in his case, he will be formally expelled from the college for persistent defiance of, and refusal to obey the rules of the college, and that the names of persons so expelled with the reasons therefor will in accordance with the usual custom in such cases be sent

to the other colleges of the United States.

A motion to reconsider the reference of the question of dismissals to the committee of three was lost.

It was voted that the petition of the local alumni be laid upon the table and they be informed that it is impossible to take immediate action upon the petition.

The registrar reported petitions from Willis, Williams, and Paleh asking for honorable dismission.

It was voted that the acting-president shall notify the parents or guardians of the seniors that students wilfully absenting themselves from college exercises cannot but incur unfortunate results.

It was remarked that students conspiring to evade college laws should not be employed by the college.

Adjourned

C. S. Walker, Sec.

Veterinary Laboratory. Mar 8, 1905

The following members of the faculty were present: Professors Wellington, W.H. Fernald, Mills, Ostrander, Anderson, Lull, Hasbrouck, Babson, Cooley and Howard and Misses Herrick and Franklin.

Professor Wellington was elected chairman. Professor Mills stated the object of the meeting to be to act upon the question of directing members of the senior class to return to duty. He gave a report of the action of the committee appointed at the last meeting to consider dismissals and to secure legal advice.

The following motion was made, seconded, and unanimously voted after full discussion:

That the Acting President shall send to each member of the senior class this notification and to the parent or guardian of each member a

Minutes of the last meeting were read and approved.

copy of the same: You are hereby notified that you are directed to resume at once your attendance upon all your scheduled exercises and that you will be given until Thursday, March 16 at 8.15 A.M. to obey this command.

Adjourned
C. S. Walker
Sec.

The Veterinary Laboratory Mar 16/05

Acting-President Brooks called the meeting to order. The following members of the faculty were present: Professors Wellington, Walker, Mills, Paige, Stone, Ostrander, H T Fernald, Anderson, Waugh, Lull, Hasbrouck, Babson, Cooley, Howard; Mr Herrick, Greene, and Tattingham.

Professors Brooks, Fernald, H.T., Waugh, and Paige and Mr Greene presented acceptable excuses for their absence from the last meeting.

The minutes of the last

HATCH EXPERIMENT STATION

AND

MASSACHUSETTS AGRICULTURAL COLLEGE.

SOR OF AGRICULTURE AND AGRICULTURIST,
WM. P. BROOKS.

Amherst, Mass., Mar. 9, 1905.

Mr. Thomas F. Hunt,

Amherst, Mass.

My dear Mr. Hunt:

Referring to your request for an honorable dismissal from the College, I have to report the decision of the Faculty that you are not entitled to such dismissal.

Written only to those who had asked for honorable dismissal.

In view of the serious loss in College work, consequent upon your past and especially upon continued absence therefrom, you are hereby notified that you should at once resume attendance upon all scheduled exercises and that you will be given until Thursday, March 16th, at 8:15 A. M. to comply with this request.

Sincerely yours,

Acting President.

FLD.

meeting were read and approved.

Acting-President Brooks explained his reasons for substituting a different form of letter for the one which the vote of the faculty at the last meeting directed should be sent to the members of the senior class and of which a copy should be sent to the parents or guardians.

It was moved and seconded that a copy of the letter sent by the Acting-President be placed on record and his action in sending it be ratified as the action of the faculty.

It was voted to lay this motion on the table.

It was voted that it is the sense of the faculty that letters of dismissal cannot be given to members of the senior class who have applied for them.

The motion that had been laid on the table was then taken from the table and passed.

It was explained that for good reasons it was impossible for some members of the class to reach Amherst on Thursday. It was therefore voted that the time at which Seniors must return to their college duties be extended to Tuesday March 21 at 8.15 A.M.

The acting-President said that he would inform the Seniors of the necessity of applying themselves zealously to their work for the remainder of the year without interruption.

It was voted that the whole matter of Senior cuts and the status of their work be referred to the committee on instruction with power.

It was moved that the question of granting permission to students to be absent from college to engage in work for the experiment station or for any department of the college be referred to the committee on instruction

It was moved to amend the motion so as to refer the matter to the Committee on rules. The amendment was lost. The original motion was then passed.

It was voted that Prof. Stone may take members of the Junior Class to Boston tomorrow if satisfactory arrangement shall be made.

It was agreed that professors may change the scheduled hours of their classes provided no other exercise is interfered with and provided also notice of the change be given to the Acting-President.

Adjourned

C. S. Walker.
Sec.

Veterinary Laboratory Mar. 21, 05

The Acting-President called the meeting to order. There were present Professors Wellington, C.H. Fernald, Mills, Paige, Stone, Ostrander, H.J. Fernald, Anderson, Waugh, Lull, Hasbrouck, Babson, Cooley and Howard, and Messrs Herrick and Franklin. Tallingham

The minutes of the last meeting were read and approved. The Acting-President announced that upon examination of the records of the trustees it was found that in 1894 the by-law of 1886 relating to voting members of the faculty had been changed so that professors, associate professors and assistant professors have the right to vote. It was therefore agreed that hereafter instructors shall not vote in faculty meetings, but shall nevertheless attend and have the right to report and participate in discussions.

A petition was received from

W. P. Hatch, '05, asking permission to substitute floriculture for Engineering, in order that he may fit himself for a position offered him. It was voted that in this case the rule regarding changes in electives be suspended and for special reasons the petition of Mr Hatch be granted.

It was voted that all faculty action recorded in the secretary's book for the past four years be ratified.

It was voted that Arimoto, '07, because of illness shall be given a special examination as soon as he shall be able to take it.

The Acting-President was authorized to reinstate Miss Dunbar in the class of 1905 if she shall present a satisfactory excuse for her absence.

Prof. Mills for the committee on instruction reported

that the committee had, in accordance with the power given it, decided that all absences from college of members of 1905 prior to March 21 be disregarded and that an allowance of five per cent for cuts be allowed during the remainder of the semester.

It was voted that the question of restoring seniors to positions vacated by them be left for settlement to the judgment of the several officers of the college having the matter in charge.

It was voted that March 27 and 28 be granted to the college as holidays.

After discussion it was announced by the acting president that the proceedings of faculty meeting should be considered secret and not be disclosed except officially.

Adjourned

C. S. Walker, Sec.

The Veterinary Laboratory, Mar 23/05

Acting-President Brooks called the meeting to order. Those present were Professors Wellington, C. H. Fernald, Mills, Paige, Stone, Ostrander, H. T. Fernald, Anderson, Waugh, Lull, Hasbrouck, Babson, Cooley, and Howard, and Messrs Herrick and Franklin.

Acting-president Brooks presented a letter from the Western Alumni Association concerning its recent offer of a prize and suggesting conditions of award. It was voted to accept with thanks the revised rule and to assure the Association that its wishes will be carried out.

A petition from the Senior class was presented asking for the reinstatement of the three suspended men. A petition was also received from under class men asking for the same action.

It was voted that the

whole matter connected with the present status of the Senior Class, including the question of reinstating the suspended members of the Class, and everything connected therewith be referred to the full board of Trustees.

A petition was received from Mr Farrar asking to be excused from botany. It was voted that the rule in this case be suspended and on account of the crowding of the laboratory Mr Farrar be required only to take class room work in botany.

It was voted that the case of Bartlett, '08, including his relations with the botanical and military departments be referred to the Acting-president with power.

Adjourned.

G. S. Walker,
Sec.

April 7. 1905

Acting-President Brooks called the meeting to order. There were present Professors Wellington, Fernald, Stone, Ostrander, H. J. Fernald, Keough, Luce, Cooley, Howard, Hasbrouck and Mr Lattinghan. The minutes of the last meeting were read and approved.

The Acting-president reported concerning Bonthitt, '08.

It was voted that students having but one condition be required to repeat the subject with the succeeding class, unless the condition is removed before the opening of the next college year, and that the names of those who shall make up work with a succeeding class shall appear in the catalogue with the names of this class.

It was voted that lectures be dropped into the succeeding class.

It was voted that

Green and Hall be allowed until the opening of the next Semester to make up their present conditions and that, if the conditions are not then made up, they shall be dropped into the succeeding class.

The cases of Whitney and of Potter were by vote referred to the acting president with power.

An invitation from the University of Tennessee was received requesting that the College be represented at the inauguration of the president of the University. It was voted to send thanks and regrets.

A vote of thanks was passed in return for the establishment by the Bay State Agricultural Society of the J. D. W. French prize of $25. to be awarded to the senior who shall present the best essay on forestry.

The acting-president read a letter from Miss Olive M.

Long concerning her wish to take a special course in landscape gardening. He read also his reply in which it was stated that such a course would not be desirable.

The acting-president, at the suggestion of the trustees, appointed Professors Waugh and Paige to act with himself on a committee to report to the faculty a revision of the by-laws of the trustees and of the statutes relating to the College. This revision will be considered by the faculty and if deemed best referred to the board of trustees.

The acting-president also appointed Professors Ostrander, Stone, Wellington, and Lull to act with himself on a committee to consider what changes should be made in the course of study relating to required mathematics. This committee will report to the faculty and the faculty to

the trustees.

Adjourned

C. S. Walker
Sec.

April 13, 1905

Acting-President Brooks called the meeting to order. The following were present: Professors C. H. and H. S. Fernald, Paige, Waugh, Ostrander, Mills, Willington, Lull, Howard, Babson, and Hasbrouck and Messrs Herrick, Green and Tottingham. Prof. Mills stated that he did not receive notice of the last faculty meeting in time to attend. The minutes of the last meeting were read, corrected and approved.

The Acting President reported that he had notified Messrs Whitney and Potter that they may have until the opening of next Semester to make up their conditions and that if the conditions are not removed by that time they will be dropped into the succeeding class.

In reply to an inquiry by Professor Mills, the Acting President stated that on March 24 the Trustees had voted that Messrs Lewis, Yeaw and Swain be allowed to resume their college work April 4. The Secretary was then authorized for the completion of his record to enter upon his book the resolutions of the board of trustees as given to the associated press and printed in the newspapers March 25 as follows:

"Whereas, the members of the senior class now attending their college work have petitioned the faculty for clemency toward three of their associates now under suspension, and have offered satisfactory assurances that they have resumed their work in the spirit of loyalty and good faith, and whereas the faculty has referred said pe-

tition to this board without reservation, now therefore,

Resolved, That we endorse the action of the faculty in the disciplinary measures recently taken by it toward the said members of the Senior class, and second, that in consideration of the assurances tendered by them, the students under suspension be allowed to resume their college work on the fourth of April next."

The petition of Gore and Pogliery asking for another examination was referred with power to Prof. Ostrander.

It was voted that the question of securing a commencement orator, who shall speak instead of the representatives chosen from the Senior class, be referred to the Acting President, Professor Mills, and Professor C. H. Fernald with power.

A letter from the Chairman of the Association of

Agricultural Colleges was read. It related to the action of the War Department concerning military instruction.

Dr Paige was excused from serving on the committee on the by-laws of the trustees and Prof. Mills was appointed in his place.

These by-laws with amendments were read and discussed. It was then voted to adjourn.

C. S. Walker,
Sec.

April 26, 1905

Acting-President Brooks called the meeting to order. The following members of the faculty were present: Professors C. H. & H. J. Fernald, Mills, Paige, Ostrander, Waugh, Cooley, Lull, Bobson, Hasbrouck, Stone, Anderson and Misses Franklin and Herrick. The minutes of the last meeting were read and approved.

A petition from Lyman '05, was received asking leave of absence from May 15, to Commencement in order to secure a position as assistant chemist. The petition was discussed but a motion to grant it failed to pass.

Arrangements for the funeral of President H. H. Goodell were made. It was voted that Professor Waugh shall provide a suitable floral offering from the faculty.

It was voted that college exercises for Thursday shall be omitted after morning prayers.

A Committee (Brooks, Anderson & Howard) on seating was appointed to seat people at the funeral.

Adjourned

L. S. Walker.
Sec.

Veterinary Laboratory May 11/05

Acting-President Brooks called the meeting to order. There were present Professors Anderson, C H and H. J. Fernald, Mills, Ostrander, Stone, Wellington, Lull, Babson, Hasbrouck and Howard and Messrs Herrick, Green, and Tottingham.

The minutes of the last meeting were read, corrected, and approved.

Mr Cox, '08, was reported for having cut over. It was voted that he be debarred from all cuts until the 2d Semester of next year and that no excuses will be received without a physicians certificate

It was voted that Cobb '08 be informed by the Acting-President that he is debarred from any further absences from prayers or other college exercises.

It was voted to drop

Bartlett, '08, from college because of persistent failure to attend college exercises and for poor scholarship.

It was voted to grant to the class of 1905 the usual senior vacation. It was decided that senior examinations shall begin Wednesday June 7.

A letter was read in which Mrs Goodell thanked the faculty for sympathy and help given in connection with the death of her husband.

Notice was given of the withdrawal of Arimoto from college because of ill health.

The case of Hartford, '07, reported for using text book improperly in the recitation room was referred to Professor Brooks with power. The case of Lyman, '07, who had cut over was referred with power to Prof. Brooks.

It was voted that

Hastings, '06, be allowed no more cuts this semester and the next semester.

The case of Wood, '06, who has over cut was referred with power to Professor Wellington.

A proposed rule to the effect that all excuses for absences shall be presented within one week after returning to College was referred to the Committee on instruction.

It was voted that one week shall be given to the 3 lower classes this year for examinations.

It was voted that the names of those members of the Senior class who would be entitled according to the usual rule to appear on the Commencement Stage shall be announced and printed on the program for Commencement.

Professor Babson presented a plan for raising funds and securing a new

library building to be named in honor of the late President Goodell.

Adjourned
C. S. Walker
Sec.

Veterinary Laboratory June 1/05

Acting-President Brooks called the meeting to order. P. B. Hasbrouck was appointed Secretary pro tempore in the absence of the secretary. Those present were Professors Brooks, Mills, Ostrander, Fernald, C. H. and H. T., Wellington, Wooley, Babson, Lull, Anderson, Hasbrouck and Messrs Green, Herrick, and Franklin. Professor Hasbrouck presented a note from Professor Howard explaining his absence. This was accepted by the President.

An invitation from the Washington University of St. Louis to the Mass. Agrl College to be represented by delegate at the annual commencement and special dedicatory exercises of the grounds and buildings of the undergraduate department of the

University was received. It was voted that regrets be sent. An invitation was received to attend the inauguration of the President of the University of Illinois. It was voted that this matter be laid upon the table.

The following paper was received and ordered placed upon the records:-

"To the Faculty of the Mass. Agric College, Amherst, Mass.

Gentlemen:

At a meeting of the Boston Alumni Association of M. A. C. held at Chicago April 29, the following resolution was passed: Whereas we have learned of the death of our much beloved teacher, President H. H. Goodell, be it therefore — Resolved, that this association desires to acknowledge its high appreciation of the influence, which his character, example, and precepts have had upon our lives.

Western Alumni Association of M.A.C.
Signed, A.B. Smith, Secretary.

Acting President Brooks reported that he had suspended A.A. Hartford, indefinitely for cribbing in chemistry, and had directed Mr Hartford to leave the College grounds at once.

A petition to the Faculty was received as follows:- The undersigned vouch that Archie A. Hartford will do no more cribbing in this institution, and ask the honorable Faculty to reinstate him that he may take his final examinations this June 1905.

Signed
A. D. Taylor
C. N. Chadwick
W. E. Dickinson
Fred. C. Peters

It was voted that this petition be not granted.

The Junior teachers reported three unexcused over cuts in

chemistry for Mr Taft. It was voted that Mr Taft be deprived of all cuts in excess of one in every subject, for the next Semester.

The committee on instruction, to which was referred by the Faculty, an interpretation of the rule respecting absences incurred by invitation or advice of an instructor, submitted the following recommendations:-

1. That all absences, except those occasioned by the request of the athletic board, by authority of the President or by direction of the Faculty be regarded as "cuts."

2. Whenever a student asks the Faculty to excuse "overcuts" occasioned by recommendation of an instructor the Faculty may require, as a basis for its action such students to present a written explanation for all absences during the semester before those occasioned by recommendation of the instructor."

It was voted that this interpretation of the rules, as presented be regarded as that of the Faculty.

The following rule was reported back by the Committee on Instruction with a recommendation for adoption:-

"All excuses and physicians' certificates, in order to be valid must be presented to the proper officer or committee within one week after the students return to College duty."

It was voted that the above rule be adopted; and also that it go into effect September 1905.

The Committee on instruction recommended and the Faculty voted that the Class of 1907 be notified that after the present year Chemistry can be elected in Senior year only by such students as have completed the junior course in Chemistry.

In accordance with the regulations established by the Western Alumni association of the M. A. C., the Senate presented the names of

Pierce, Peters, and Summers as the three men best qualified for the Sophomore prize offered by the above association. Professors Cooley, Hasbrouck, and Lull were appointed a committee to select one of these three as the man to whom the prize shall be given.

Adjourned
P. B. Hasbrouck
Sec. Pro tempore

C. S. Walker
Sec.

Veterinary Laboratory June 17/05

Acting-President Brooks called the meeting of the Faculty to order. Those present were: Professors Wellington, Mills C. H. & H. J. Fernald, Paige, Stone Lull, Babson, Hasbrouck, Cooley, and Howard, and Mesars Greene and Franklin.

The minutes of the last two meetings were read, and

corrected, and approved. The registrar reported that the record of the Senior Class was complete on his books.

It was voted that all members of the 3 lower Classes shall be promoted to the next higher class as soon as the registrar's books shall show that each has completed the work of the class from which he is to be advanced.

It was voted that Pray, Sulzke, and Gaskill, who petitioned for the privilege of doing double work in chemistry, be informed that they may take chemistry as one of the electives of Senior year.

It was voted to recommend to the trustees for the degree of M. Sc. A. V. Osman, and Miss E. H. Smith, concerning whom Prof. G. H. Fernald reported that they had completed the work required for this degree.

It was found to be the fact that the Seniors have prepared their theses or papers and pre-

sented them.

Professor Walker in response to inquiries stated that 10 seniors failed to appear at the examination in Political Science set for them, although he was at the assigned place several minutes before the expiration of 5 minutes after prayers.

It was voted to adopt the following resolution:-

Whereas the work of the present Senior class has been seriously interrupted during their Senior year so that the advertized course of study has not been fully completed by the class, and whereas the following members of the class namely, Messrs H. L. Barnes, Francis A. Bartlett, Walter B. Hatch, Charles S. Holcomb, E. J. Ladd, C. W. Lewis, J. F. Lyman, E. W. Newhall, Jr., L. S. Walker, and F. L. Yeaw have not passed an examination appointed by the head of the department of Political Sci-

ence; and

Whereas certain members of the class have not met their financial obligations to the College;

The Faculty of the M. & E. respectfully refers the whole subject of conferring the degree of B. Sc. upon the members of this class to the honorable Board of Trustees.

It was voted that Prey be not allowed to take up the work of Senior year until he shall have removed his condition in German.

This action was taken after a motion to drop Mr Prey into the succeeding class had been passed, then reconsidered, and finally lost.

It was voted that the cases of Greene, Hall, and Jones be referred with power to a committee which shall be composed of those members of the Faculty who shall be

able to meet on call of the Acting President some time after commencement.

It was voted that Lamed be debarred from all cuts in excess of one in each subject during the next Semester.

The cases of Hyslop and White of 1908 were referred with power to the committee called to act on the case of Greene, Hall and Jones.

It was voted that Cobb '08 shall repeat the work of the second semester in botany with the next class.

Acting-President Brooks gave a report concerning the action of members of 1907 who broke into the house of Mrs Reading in the night time by smashing a window pane, assaulted certain freshmen, and put them in the pond.

That some 24 men were involved in the affair and that one Senior was recognized. The advice of Lawyer Hammond was secured. The President of the Class apologized and a sum of money was given to pay for damages.

Adjourned

C. S. Walker, Sec.

Veterinary Laboratory, June 28, 1905.

The committee of the faculty arranged for at the last faculty meeting was called to order by Prof. Brooks. There were present: - Prof's. Brooks; Wilder, Waugh, Lull, Hasbrouck, and Messrs Green and Franklin.

It was moved and carried that Messrs. Green and Hall be permitted to enter the Sophomore class in September, 1905, taking all the work of the said class, provided that they pass off Freshman Geometry before the opening of the college in September.

Veterinary Laboratory, June 28, '05.

The committee of the Faculty arranged for at the last meeting was called to order by Act.Pres.Brooks. There were present:-Profs. Mills, Waugh, Lull, and Hasbrouck, and Messrs Green and Franklin.

It was voted that Messrs.Green and Hall be allowed to enter the Sophomore class in September, 1905, taking all the work of the said class, provided that they pass off Freshman Geometry before the opening of college at that time.

It was voted that Mr.Jones be permitted to go on with his class provided only that he pass off all back work before the opening of college (in Sept.)

It was voted that the cases of Messrs.White and Hyslop be left to the Act.Pres. and to Dr.Lull (with power).

Adjourned,

P.B.Hasbrouck, Clerk.

NOTE:- At a Faculty meeting held Sept.21, '05, the above report was endorsed and it was voted that it be incorporated in the Faculty records.

L.R.Herrick, Clerk.

Veterinary Laboratory, Sept.21, '05.

The meeting was called to order by Dr.Brooks with the following present:- Profs.C.H. and H.T.Fernald, Cooley, Lull, Ostrander, Paige, Howard, Hasbrouck, and Messrs.Holcomb, Osmun, and Herrick. The latter was appointed by the Chair, Sec'y, pro tem.

The reading of the minutes of the last Faculty meeting was postponed to the following Saturday.

Dr.Brooks stated that he had recently addressed the members of the Sophomore class with the object of making them realize the serious objections to the relations of the Sophomores to the Freshmen, said relations generally known as "hazing". At the close of his address, he had urged Sophomores regretting having signed the customary pledge, to be perfectly frank and to say so. As a result, the class appointed a committee of five who sollicited an interview with the Faculty for the purpose of (1) frankly responding, as desired, to the Acting President's invitation to express their views, and (2), to see if it were possible for the Faculty to free the class from the obligations undertaken by its members upon signing the pledge customarily administered to students entering college. This committee consisted of:-Messrs.Gillette (chairman), Cobb, Hays, Parker, and Barry. Each member of it was given, in turn, a chance to express his opinion. In a word, the Sophomore class considered that hazing of a mild character was for the best interests of the college, the latter being, in their opinion, in jeapardy, as a result of the presence of so many "swelled heads" in the Freshman class.

Various means, more becomming to students and gentlemen, were suggested by members of the Faculty as a substitution for hazing and as likely to accomplish those results claimed to be accomplished by

cooperation of the three upper classes; the idea being that no Freshman would long continue to act so as to defy the disapproval of combined college sentiment. In this connection, Dr. Brooks volunteered his services, and promised that after having spoken on Friday to the members of the two upper classes, and after having given the Freshmen a talk on conduct becoming them, he would notify the Soph. committee of the result. Pending this notification, the Soph. class was to wait in patience.

An opportunity was improved to assure the committee that the Faculty could not and would not, tolerate in any way, shape, or manner, hazing of any kind, and that any persons caught participating directly or indirectly, therein, would be liable to all the pains and penalties the discretion of the Faculty might see fit to inflict.

The meeting was adjourned until Saturday.

Pro tem.
L.R.Herrick, Sec'y

Veterinary Laboratory, Sept.21, '05.

The meeting was called to order at 3.30 by Dr. Brooks. There were present:- Profs. Mills, Waugh, Lull, Hasbrouck, and Messrs. Green and Franklin.

It was voted that Messrs. Green and Hall be permitted to enter the Sophomore class in September, '05, taking all the work of the said class, provided that they pass off Freshman Geometry before the opening of college in September.

It was voted that Mr. Jones be permitted to go on with his class provided only that he pass off all back work before the opening of college in September.

It was voted that the cases of Messrs. White and Hysloppe left to the Acting President and to Dr. Lull (with power).

Adjourned,
P.B.Hasbrouck, Clerk.

NOTE:- At a Faculty meeting held Sept.21, 1905, the above report was indorsed and it was voted that it be incorporated in the Faculty records.

L.R.Herrick, Clerk.

Veterinary Laboratory, Sept.23, '95.

Dr. Brooks called the meeting to order with the following faculty members present:- Profs. C.HC and H.T.Fernald, Stone, Lull, Waugh, Howard, Paige, Ostrander, Mills, Wellington, Hasbrouck, and Cooley, and Messrs Holcomb, Barnum, Osmun, and Herrick, and Capt. Martin.

With regard to the referring of the Senior degrees for 1905 to the Trustees, as fully mentioned under the report of the Faculty meeting of June 17th, Act. Pres. Brooks stated that the matter had been laid before them and that they had granted the degrees.

With regard to the breaking and entering of the Sophomore class into a private house,also reported under the heading of June 17th, the apology of the class therein mentioned was ~~accepted~~ read in full and it was then voted that this apology,with a list of its signers, be kept on file in the president's office,for future reference.

The petition of Parker,'07,for reexamination on the ground that he had not been informed of the exact time of his condition examination,was left to Prof.Hasbrouck,with power.

The petition of Higgins,'08,who had failed to appear at Prof. Ostrander's make-up examination on the ground that,for financial reasons,he had been unable to appear at the regular examination,was left to Prof.Ostrander,with power.

Prof.Howard reported that Howe,'08,had failed to appear at his make-up examination. A letter was read from Mr.Howe's father,explaining the reasons why his son could not appear on time. The matter was left,with power to Dr.Brooks and to Prof.Howard.

The petition of Mr.Pray for another examination in German,was left,with power,to Dr.Brooks and to Mr.Herrick.

Like action was taken with regard to the petition of Mr.Tannatt for an examination in German,which he had missed by leaving college prematurely in order to accept a position offering summer work.

The petition of Haywood,'06,to be allowed to take English,with Spanish,was not granted on the ground that college rules allow the pursuance,as a regular course,of but one modern language during the Senior year.

The motion was carried that the Act.Pres. appoint a committee of which he form one,to consider the matter of all delinquents for the 2nd semester of last year. This committee was given full power to act and was expected to report at the next Faculty meeting.

The motion was carried that Somers,'07,be required to repeat the study of Mechanics with the Sophomore class this semester.

Letters were read from Messrs.Scott and Howe,stating their reasons for not reporting for re-examination in their delinquences.

Miss Randolph was excused from further chapel attendance until the present car-schedule is so changed as to allow her to arrive at college in season.

The case of Mr.Hartford,who,after having been indefinitely suspended for"cribbing",applied for readmittance to college,was referred with power,to Act.Pres.Brooks.

The committee on Rules was requested to reexamine them as couched at present,with a view to revising them and to boiling them down.

The question as to whether the several men dropped to the following class should be required to take up Zoölogy,was referred,with power,to Dr.Brooks,to Prof.Lull,and to Prof.Hasbrouck.

The petition of Philbrick for reexamination in Horticulture,on the ground that he had been unfairly treated by his instructor,was not granted.

The matter of excusing students from the further pursuance of courses of study which they have satisfactorily passed off by examination,was referred,with power,to the Committee on Instruction.

It was voted that the Freshmen be required to sign the usual pledge.

The standing of Mr.Hall,'07,was called for. It was found that the Discipline Committee,to which he had been referred with power, had voted that,at the close of the first semester of last year,he be not allowed to continue his college work until the Fall semester of 1905,the possibility being considered of a desire on his part to change his course of study,but he cannot be classified as a Senior until he has completed the Spring semester's work of the Junior year.

Adjourned,

L.R.H..Sec'y pro tem

NOTE:- The action of the committee appointed to act with power on the cases of all delinquents of the Spring semester of the 1905, and composed of Dr.Brooks and of Profs.Lull and Hasbrouck,reports the following action:-

SOMERS,must repeat the subject of Mechanics with the following class A reexamination was granted in Physics.

CLARK, reexaminition in Physics was granted.

Sophomores,1908.

WHEELER,must repeat Trigonometry; to be reexamined in Solid Geometry.

INGALS, ditto.

WRIGHT, to be reexamined in Solid Geometry, also, must repeat Trigonometry.

ALLEN, ditto, also, must repeat Trigonometry.

WAUGH, to be reexamined in Solid Geometry.

BLAKE / O'Grady, dropped to the following class.

The Act.Pres. and Mr.Herrick report for Messrs.Pray and Tannatt,that the former was given an examination in German,after having been tutored,and that he passed the examination; the latter was granted time to satisfy the condition.

L.R.H.,Sec'y pro tem.

Veterinary Laboratory. Amherst, Mass., October 7, 1905.

The meeting was called to order by the acting president, Professor Brooks. There were also present Professors Cooley, C.H. and H.T.Fernald, Hasbrouck, Mills, Waugh, Wellington, and Howard and Messrs Blake Franklin, and Hatch.

Suggested by the non-receipt on the part of some of notices for this meeting, the mail facilities were discussed and in certain ways were considered as not satisfactory.

The committee, consisting of the Acting President and Professors Lull and Hasbrouck, to whom were referred with power certain petitions for re-examination, reported as follows:-

(See paper from Professor Brooks)

Professor Ostrander, to whom had been given power with reference to Mr. Higgins's petition, communicated the fact that he had made arrangements for another examination and that Mr. Higgins would be deprived of cuts until Christmas.

A petition from J. O. Chapman that he be appointed chapel monitor to succeed Carpenter was not acted upon.

Mr. Watkins petitioned to be allowed another examination in Physics as he was not present at the condition examination. Voted, that he be suspended until he had definitely settled the matter.

Mr. Alley petitioned for another examination in Physics. This was granted.

Mr. Filer petitioned for the excuse of his cuts because of his being employed during the summer on a contract job and so was unable to return on time. As he had sent no notice to the authorities the petition was not granted.

Messrs Scott and French petioned that their cuts be excused as it was impossible on account of summer situations to return on time. The petitions were referred to the Acting President with power.

A letter from the father of W.E.Dickinson, requesting his excuse from chapel on account of the schedule of the trolley cars, was read. It was voted that it be not granted so long as the present schedule holds.

It was voted that the Acting President and Registrar be empowered to act with reference to absences and tardinesses due to the car schedule, late cars, etc.

Mr. A. W. Hall, Jr. petitioned that he be allowed to enter the Senior class as his work for Fall Semester, Junior Year, is clear and he will make up the work of Spring Semester, Junior Year, by examination or repetition. His case had been considered by the committee on instruction and with their recommendation it was voted that he be allowed to take up work with the Senior Class for this semester.

Upon the recommendation of the committee on instruction the three following motions were made and carried:-

That the 1909 men who have passed off French be excused for the present from taking other work in its place.

That ~~the acceptance of~~ a mark in Geology from Amherst College be accepted in place of one in Landscape Gardening from this college in the case of Mr. Tannatt.

That the request of Miss Persis Bartholemew with reference to taking certain special studies be referred to the Acting President with power.

Professor Fernald took the chair and Professor Brooks addressed the Faculty. He discussed the question as to the advisibility of continuing the committees on "Friendly relations and discipline" and suggested the appointment of two committees, one on student relations and another on an advisory committee on discipline.

On Professor Brooks resuming the chair, it was voted, that, ~~should it seem advisible~~, the acting president appoint a committee on student relations and should it seem advisible an advisory committee on discipline.

The Library Committee was announced to consist as follows:- Act.Pres.Brooks(by vote of the Faculty),Dr.Stone,Prof.Mills,Dr.H.T. Fernald,and Prof.Ostrander.

A petition from Mr.H.B.Read that he be permitted to absent himself from Chapel,was referred to the Act.Pres.,with power.

At this time,it was discovered that there was no quorum,and the meeting was adjourned.

S.Francis Howard, Sec'y pro tem.

Veterinary Laboratory,Oct.31,'05.

The meeting was called to order with the following Faculty members present:-Profs.C.H.and H.T.Fernald,Paige,Ostrander,Waugh,Hasbrouck, Babson,Wellington,Howard,and Stone,Capt.Martin,and Messrs.Holcomb, Franklin,Osmun,Blake,and Herrick.

Itwas voted that Mr.Arthur Hall be allowed to continue his work with theSenior class during the Fall term with the understanding that he make up present deficiencies in Horticulture and in Entomology to the satisfaction of the instructors in these departments.

Pres.Brooks reported:-

(1)That Scott and French,1906,wo had been referred to him for a settlement of their excesses of absences,had been excused from all in excess of one.

(2) That Filer's absences had not been excused.

(3) That Miss Bartholowew had decided to continue the work of a regular course,with the view of obtaining eventually a diploma.

(4) That the Committee on Student Relations was to consist of Profs.Waugh,Paige,and Cooley.

(5) That Mr.Hartford had passed all his examinations with the exception of that in Surveying,and that he was to be allowed to re-join his class,provided that this deficiency be satisfied.

(6) That Reed,'08,being obliged to work very hard and to rise very early in the morning,would be excused from attendance at Chapel as long as present conditions exist.

(n) That Philbrick and Curtis,who had been dropped into the Sophomore class,were to be excused from laboratory work in Zoölogy on account of the crowded condition of the laboratory. Both men had previously obtained a passing mark in this course.

A letter was read from T.C.Warner of Sunderland,asking that the absences of his son('08)be excused. These were stated to have occured during the first few days of the semester and to have been necessary as a result of the sickness of the father and to his inability to find needed help. Although no excuse was presented prior to the absences,ignorance of the rule was pleaded. It was voted to excuse all cuts in excess of those of the first ~~few~~ Two days.

The cases of Philbrick and of Curtis('08),were referred with power to the Instruction Committee. The question at issue was whether they should be required to attend classes in Sophomore English.

Blake,dropped to the Freshman class,but who had attained a rank of 85% in laboratory Botany,was likewise referred to the Inst. Comm. for a decision as to the advisability of excusing him from the repitition of this course,merely on account of the crowded condition of the Botany laboratory.

Pres.Brooks stated the Faculty vote that the names of those men who had been dropped into a succeeding class,should appear in

the Catalogue printed with this class. It was moved that the question of how the names of such delinquents appear in the Catalogue be referred to the Catalogue committee for consideration and a subsequent report to the Faculty.

The committee on ~~RULES~~ rules reported that the Faculty rulings since 1903 had been examined. It was moved that the matter of Senior theses be referred to the Senior teachers, and that the matter of the proposed "double cut system" be left on the table.

Prof. Mills reported for the Instruction Comm. that the committee had carefully examined the whole matter of the "Two Year Course for Women", and that it had voted to recommend to the Faculty that the Faculty recommend to the Trustees that this course be dropped from the college curriculum, offering in support of this action the following six reasons:-

(1) A 4 year's experience shows that there is no considerable demand for this course.

(2) It is felt that 2 years are not sufficient to prepare satisfactorily students of Horticulture.

(3) The course has failed to show a substantial advance.

(4) It is neither reasonable nor just that a shorter course be offered to women than to men.

(5) Women require as much time as men to prepare for a future profession.

(6) The course is impracticable without an increase of instructors involving an additional expense of some thousands of dollars.

It was voted that the motion for the withdrawal of the course be laid on the table.

Prof. Brooks requested that professors and instructors holding classes at hours not according to the schedule (official) notify him of changes.

It was voted that the case of Hartford, who is at present deficient in surveying, be referred, with power, to the professor in charge.

Pres. Brooks stated that Larned, '08, had exceeded his allowance of one cut, and read the letter which the president had sent to him,

notifying him that he had been deprived for this semester of all cuts in excess of one. Prof.Hasbrouck stated that Larned had taken three cuts in his course. Larned had stated to the president that he had not understood his letter,and pleaded as an excuse for his absences that they had been necessary as a result of trouble with his teeth. Prof.Hasbrouck appeared for the defendant. No action was taken.

Adjourned,

L.R.H.

Veterinary Laboratory,Nov.11th,'05.

Act.Pres.Brooks called the meeting to order with the following Faculty members present:-Profs.Mills,Lull,Ostrander,Hasbrouck,H.T. Fernald,Babson,Cooley,Wellington,Howard,and Waugh,and Messrs.Barnum,Hatch,Haskins,Holcomb,and Herrick.

Prof. Brooks stated that Watkins,who had been dropped from his class on account of deficiencies,had made arrangements for satisfying the latter and that he had been consequently reinstated in his class.

For the Instruction Committee,Prof.Mills reported that Curtis and Philbrick were to continue their work in English; furthermore that Blake,'09,was to be excused from his work in laboratory Botany.

It was voted that the rule relative to Senior "papers" or "theses"be abolished.

It was voted first,that the motion of the previous meeting relative to the "Two Years Course for Women" be taken from the Table; then,that the Faculty recommend to the Trustees that the offer of this course to the public be withdrawn. Prof.Waugh stated in this connection that by joint agreement with the Trustees of Simmons and of this college,the students of Simmons are to, or may,do their Horticultural work here.

It was voted that Hastings,'06,be informed that if his deficiency in 1st year French is not satisfied by the end of the Thanksgiving recess,he will be debarred from future work with his class until the condition be satisfied.

In view of the rather irregular delay of the authorities in dealing with Dolan,'08,with regard to his condition in entrance English,it was voted that his first term mark be accepted in lieu of the customary examination mark. With regard to his entrance condition in History,it was voted to refer it with power to Prof.Babson.

The whole matter of chapel overcuts and excuses from attendance thereat was referred, with power, to the Registrar and to the Act. President.

It was moved,with vigorous protest from Prof.Hasbrouck,that,if the students present the usual petition to be excused from college work upon the Friday following Thanksgiving,the Act.Pres.be authorized to exercise his judgment in the matter.

It was voted that the whole matter of athletic abuses be referred to the committee on Athletics.

A ballot for the election of Faculty secretary resulted in the election of Mr.Herrick.

Pres.Brooks stated that the numerals of the Freshman class had been recently discovered to be marring the natural beauty of parts of the college campus. The Sophomores had rounded up several Freshmen with the laudable intention of causing them to rectify the matter, but that they had been informed that the Faculty neither needed nor desired their assistance in the matter which was later satisfactorily adjusted by the promise of the persons involved to settle for the expense incurred in reestablishing the former appearance of the defaced objects.

Adjourned,

L.R.H.

Veterinary Laboratory,Nov.28,'05.

Prof.Brooks called the meeting to order with the following Faculty members present:-Profs.C.H.and H.T.Fernald,Babson,Howard,Cooley, Hasbrouck,Lull,Mills,Ostrander,Paige and Stone,and Messrs.Barnum,Blake Haskell,Hatch,Holcomb,and Osmun. Prof.Wellington and Capt.Martin were also present.

The Acting-President announced that the object of the meeting was to consider certain matters to be determined with reference to the Catalogue and to the annual report. First, was considered the method of designating in the Catalogue and in the annual report the students not in full and regular standing in the classes in which the majority of their work is being done. It was voted that the Catalogue committee be relived from further consideration of this matter and that it be conoidered by the Faculty. It was voted that the vote on record be reconsidered. It was voted that in the publication of college catalogues and of annual reports, the names of students whose work is shown to be incomplete by the records of the registrar on the Dec.1st. preceding the publication of the Catalogue, be indicated therein.

Voted, that cutover conditions be considered as indicating that the student's work is incomplete.

Voted, that these last two votes be incorporated in the rules.

The following recommendation of the Committee on Graduate Courses was adopted:-"The Committee on Graduate Courses recommends to the Faculty the adoption of the following: When a graduate student is working for an advanced degree and, at the same time is, or has been, employed with or without pay in some department of this college or of the Experiment Station on the same kind of work as his major or minor studies, or both, the teacher in charge of his graduate work in the subject or subjects concerned may allow for so much of this work as in his judgment would be legitimate graduate work were the student not so employed. This rule shall not, however be regarded as modifying any rule now in force as to residence while working for a degree. An amendment whs made and carried that "the degree of M. S. be substituted for "an advanced degree".

The Act. Pres. announced the Thanksgiving recess as follows:- From 10.15 Wednesday, Nov.30, to 8 A.M. Monday, Dec.4th.

A letter was read from Mr. Akerman, offering a prize in Forestry It was voted that the Faculty accept the offer with thanks, and that the Act.Pres. and the professors of Botany and of Horticulture, be the committee to formulate the conditions.

Adjourned,

S.F.Howard, Sec'y Pro tem.

etérinary Laboratory, Dec. 12, '05.

Acting-Pres. Brooks called the meeting to order with the following faculty members present:-Profs. C.H. and H.T. Fernald, Lull, Ostrander, Paige, Welington, Hasbrouck, Howard, Cooley, and Babson, and Messrs. Blake, Franklin, Barum, Osmun, Holcomb, and Herrick.

The meeting was called to consider what action should be taken with egard to two students who had absented themselves from condition examinations. Prof. Hasbrouck stated that these students, Crossman and Regan, had ad been notified that their work must be made up before the Thanksgiving ecess. Notice of the hour of the examination was duly posted and the examination was ready at the scheduled hour. After waiting half an hour, Prof. asbrouck sent for Crossman who appeared and stated that his name was not n the bulletin board. This statement appeared to be merely a devise for voiding the examination. Prof. Hasbrouck thereupon refused to conduct he examination and reported the case to the Faculty. Dr. Brooks STATED that rossman acknowledged his guilt and that he deserved punishment. The Act. res. suspended him, pending Faculty action.

Regan was likewise reported as having cut an examination. His excuse as that he did not see the notice which had undoubtedly BEEN removed from the ulletin board.

Voted, that Crossman be suspended until the following Saturday and hat upon that day, he take the examination. Voted, that Regan be likewise equired to take his examination on the same Saturday and that, in the mean ime, he be excused from attendance at recitations.

Voted, that the practice of designating in the Catalogue students hose work is incomplete, be not put into practice during the year 1905-190

Prof. Hasbrouck reported that Davenport, Dolan, Howe, Thurston, and Wright had failed to satisfy their respective conditions in Solid Geometry. Voted that such of these men ~~who~~ as have only one condition, be required to repeat the subject with the succeeding class.

Prof. Howard reported that Cobb had overcut in excess of one. Voted, that Cobb be denied the privilege of further cutting in any subject, during the rest of the semester.

The following recommendation of the instructors of the Freshman class was concurred in by the Faculty:-"In conformance with the rule clearly stated in the college catalogue, that any member of the Freshman class may be dropped from college at any time during his Freshman year, provided that he have entered on certificate, and that his work be poor enough in the estimation of his instructors to justify this measure, the instructors of the Freshman class recommend unanimously to the Faculty that Messrs. Wadsworth and Hillman of the said Freshman class, be dropped from college. Voted, that the Acting-Pres. be instructed to direct the said two students, Wadsworth and Hillman, to leave college at once, as a consequence of generally poor scholarship.

Voted, that all students, having more than one condition as a direct result of last year's work, be required to absent themselves from all recitations untill they have satisfied all but one of their conditions.

Voted, that Dr. Paige be authorized to hold a condition examination in Bacteriology, at his discretion.

Adjourned, F. R. A.

eterinary Laboratory, Jan. 27, '06.

cting-Pres. Brooks called the meeting to order with the following faculty embers present:-Profs. C.H. Fernald, Wellington, Paige, Ostrander, Mills, Hasrouck, Babson, and Howard, and Messrs. Holcomb, Barnum, and Herrick. Routine usiness as follows was transacted:

oted, that during the period of examination days at the end of this semeser, no chapel exercises be held.

The petition of E.G. Bartlett, '07, to be allowed to take, during the oring semester, the Landscape-Gardening course in place of Mathematics, was ranted.

It was voted to sanction the recommendation of the Sophomore teachers hat Thos. F. Waugh be excused from cutovers in excess of one, incurred on ccount of sickness, but that inasmuch as earlier in the semester, he had reviously taken all his cuts, his cuts during the coming semester be limite o 5%.

Voted, that the Acting-Pres. and the Treasurer constitute a committee o make arrangements for securing a speaker for Commencement, in view of the act that the Senior class has signified to the Faculty its desire for one o replace the addresses usually given by members of the class.

Prof. Hasbrouck reported that a considerable number of students had ailed, at their regular trial, to satisfy the entrance requirements (or exminations). Voted, that such be notified immediately that they must make rrangements at once with the instructors concerned, to tutor in in the subects in which they are delinquent, until they have satisfied satisfactorily heir conditions.

Voted, that the card system for registering students, be adopted. This ystem requires that each student must, at the latest, one week after the oening of college, present to each instructor, before being allowed to attend, is classes, a card stating his courses of study, no. of hours a week, electives, address, etc., the card to be signed on the side or back, by the ~~registry~~ Registrar.

Voted, that the Committee on Electives, be not discharged.

Adjourned. L.R.H.

Veterinary Laboratory, Feb. 10, 1906.

Present: Professors C.H. and H.T. Fernald, Cooley, Ostrander, Lull, Hasbrouck, Stone, Mills, Wellington, Waugh, Howard, and Babson, and Messrs. Hatch, Barnum, and Herrick.

It was voted that the first recitation hour on Monday, Feb. 12, be devoted to exercises in commemoration of "Lincoln Day", and that the Acting-President make suitable arrangements therefore. It was voted further, that on this day, all classes be dismissed at 11.55 A.M.

It was voted that the members of the Junior class be excused from recitations on the day of Feb. 16, in order that they may have time to prepare suitably for the "Junior Prom."

It was voted that the decision as to whether the college shall take part in the "Better-Farming-Special-Train Exhibition, be left to the Trustees, to the director of the Experiment Station in conference with and to the interested members of the Faculty.

The petition of E.H. Brown (who had failed to pass in at least 60% of his first semester's work) to be given another trial, was not granted.

It was voted that the case of Blake, 09', who was reported by both Prof. Babson and by Capt. Martin as not having done the work ~~to have absented himself wilfully~~ in required college courses in their respective departments, be referred, with power, to the professors in charge ~~respective heads~~ of the Military De-

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partment, and of the entire English Department, and to the Act. President.

It was voted that the college rules, most recently printed, be adopted by the Faculty, with the understanding that the last article read to the effect that all rules published previously, but which conflict with the most recently printed, be rescinded.

Permission was granted Mr. Herrick to excuse, at his discretion, from first-year French, certain students, all of whom shall have studied the subject at least one year in a preparatory school, and who shall have performed, at least, a full college year's work.

Adjourned, L. R. Herrick.

Insectary, Feb. 13, '06.

There were present at this meeting Professors Lull, Cooley, H.T. Fernald, Waugh, Babson, Wellington, Hasbrouck, Ostrander, Mills, and Messrs. Blake, Barnum, and Herrick.

It was reported by the committee to whom the case of Mr. Blake had been referred, that he had been dropped from college. A petition was read from three Seniors, Tannatt, Kennedy, and Martin, that Blake be given another trial with the understanding that they would be personally responsible for his future good work. This petition was not granted. A petition from Mr. Blake was likewise read. He acknowledged his serious fault, and promised, if reinstated, to do satisfactory work in the future. His petition was not granted. The acting President stated that he had notified Mr. Blake of the decision concerning him.

Mr.Babson stated how it had come to his attention that matters which should have been known only to the Faculty,had been divulged by someone to a student or to students;how by such unwarrantable information,the students are lead to interpret Faculty decisions of discipline as personal acts of individual Faculty members,and made an eloquent plea for absolute secrecy in everything pertaining to Faculty business. Other members of the Faculty advocated vigorously the same plea.

Adjourned,

L.R.H.

Veterinary Laboratory, Mar. 13 1906

The meeting was called to order by Act. Pres. Brooks with the following faculty members present:- Profs. C.H. and H.T.Fernald, Paige, Cooley, Wellington, Lull, Ostrander, Waugh, Mills, Babson, Howard and Stone, Capt. Martin, and Messrs. Blake, Holcomb, Osmun, Hatch,and Herrick.

A communication was read from Chicago University thanking its many friends for the expressions of sorrow and regret received by the University at the time of the death of ex-president Harper.

Mr. W. H. Learned petitioned that he be allowed to take the coming condition examination as his regular examinations basing his request on the ground that he had left college before the time for the regular first semester examinations in conformity with the advice of a specialist whom he had consulted with reference to serious trouble with his eyes. His petition was granted.

Messrs. Wood, Scott, SUlhke, Hall, Gaskill, Craighead, Carpenter, and Rogers of the class of 1906 petitioned that at the close of the short courses they be given a course in dairy practice. The petition was referred with power to the Act. Pres. and the head of the military department.

It was voted that on account of the meeting of the Farmers' Institute all classes be excused on Wednesday morning Mar. 14th, from college exercises usually held from 11.15 to 12.15.

It was voted that regular college exercises be suspended on the afternoon of Mar. 14.

Messrs. Peters, Watts, Bartlett,Cutter, and Walker petitioned to be allowed to substitute Agriculture for Mechanical Drawing. The petition was not granted.

Prof Babson reported that although he had notified Mr. Jackson, 08, that he had exceeded the number of cuts allowed him by college ules, Mr. Jackson had not taken the trouble to make an explanation. t was voted that this case be referred with power to the Act. Pres.

A statement from the Freshman class drawn up by Messrs. Brown, ulton, and White, was read in which the class denied emphatically ny responsibility for or any connection with the disgraceful state n which the Drill Hall was recently found. Act. Pres. Brooks tated that he had had a talk with each class in college and that ll had protested against being connected with this outrage.

Prof. Babson requested a decision from the Faculty with regard o the following case and analagous ones. When a student is o- bliged to absent himself from regular recitations on account of the conflict of these with recitation hours of a lower class into which he has been dropped or with which he is obliged to repeat a certain subject, are his enforced absences from the higher class to be counted as cuts? With regard to this matter it was voted that every student absenting himself from a class recitation on account of conflict with the recitations of a lower class with which he is repeating work must give a satisfactory account of each absence from the recitations of the higher class.

The question of whether the students should be allowed the use of the Drill Hall for their "Poverty Dance war referred with power to the Act. Pres. and to Capt. Martin.

Dr. Stone requested permission for himself and for Mr. Canning to caune a botany class of 12 men to absent themselves from their regular work on the afternoon of Friday, Mar. 16, with the understanding that all required work shall be made up and that the students should use their cuts for the trip. The request was granted. Adjourned.

L.R.H.

Veterinary Laboratory, Apr. 10, '06.

Act. /res. Brooks called the meeting to order with the following Faculty members present:- Profs. Mills, Hasbrouck, Babson, H.T. Fernald, Cooley, Lull, Paige, Ostrander, and Howard, and Messrs. Holcomb, Blake, Osmun, Hatch, Barnum, and Herrick.

Dr. Brooks stated that in the interests of the "Better Farming Special" had been assigned work of such a character that absence from classes had been necessary on two days of the week. For this reason Messrs. Scott and Flint had been excused from absences incurred on Tuesday and Messrs. Wood and Wellington for those on Tuesday and Friday. The work of these men was stated to have been of credit to the college.

Dr. Brooks then spoke of the unqualified success of the "Better Farming Special"; of the maintained interest in it; of the good wishes which had greeted it continually along its route; of the fact that the whole enterprise was continually recognized to be the undertaking of an Agricultural College. The general impression received by all those who accompanied the expedition was that the students of the M.A.C. who accompanied it and who had assisted in the various demonstrations had been a credit to the college which in this and in other ways, had been well and wisely advertised.

It was voted thattthat the students who have still one condition as a result of the last condition examinations be given until the opening of the Fall semester to satisfy it.

In case of failure to do so at that time, it was voted that they must repeat the subject with the following class. The time of the examination is to be left to the discretion of the instructor.

Mr. Jessie Curtis petitioned to be given another examination in Chemistry and in Mechanics. His petition was not granted and it was voted that he be dropped into the following class.

The Act. Pres. read an article from the "Metropolitan and Rural Home" offering a gold medal for the best essay written by a student of an Agricultural or scientific institution on a subject of special interest to farmers. The Faculty of the institution is left to determine the conditions of the writing of the essay.

An invitation was read from the University of Alabama reqtesting the presence of a member of the M.A.C. Faculty at the peremonies celebrating the 75th anniversary of the founding of the institution. Accompanying the invitation was an offer to pay the expenses of the delegate one way. It was voted that the Act. Pres. extend the regrets of the Faculty of the M.A.C. that no member of it would be able to accept the invitation.

An invitation fas read from the University of Texas requesting the presence of a member of the Faculty of the M.A.C.at the inauguration of its new president. Action similar to the preceding was taken.

Prof. Mills presente to the Faculty the following recommendations from the Instruction Committee.

The committee on instruction recommend that beginning with Sept. 1908 either elementary French or German be a requisite for admission. The translation of easy passages into English and a knowledge of the elements of the grammar of the language will be required.

Students admitted to the freshman class in Sept. 1907 will be required to take either French or German four hours per week during the freshman year and continue the same language three hours per week during the sophomore year. Students having studied either of the above languages before admission will be required to take the one of which they have no knowledge or the one in which they are less proficient. Beginning with 1908 students admitted to the freshman class will be required to take in college that one of the above languages not offered for admission to college.

Prof Mills moved that these innovations be sent to the Trustees to the Trustees with the recommendaiton that they be adopted. It was ~~moved~~ voted that they be laid on the table until the next meeting of the Faculty.

Dr. H.T.Fernald brought up the matter of abolishing the college pledge usually administered to Freshmen remarking that though he did not wish to be understood as advocating the measure, yet, if the move was to be made, that it should be made at this time. It was considered advisable to consult Pres. elect Butterworth with reference to the matter.

Petitions for another examination in Algebra were granted to the following:- G.T. Richardson, H.G.Noble, H.N.Tucker, B.F.Barnes Jr., J.T.Oliver, P.E.Alger, H.W.French, E.J.Burke, A.E.Cox, H.Paddock, R.D.Lull, F.H.Wilson,Jr.,H.W.Turner.

Petitions for re-examination in Mechanics were granted to W.Cummings, F.C.Thurston.

Petitions for re-examinations in Chemistry were granted to C.F. Allen, C.L.Flint. Meeting adjourned. L.R.H.

Amherst, Mass., May 8, 1906.

A meeting of the faculty was called to order by the Acting President at 3:40 P.M. It was voted to dispense with the reading of the minutes of the previous meeting.

It was voted to aks Professor Babson to act as Secretary pro tem.

The following members were present: Acting President Brooks, Professors Wellington, Howard, Mills, H. T. Fernald, Lull, Cooley, Paige, Stone, C. H. Fernald, Waugh, Ostrander, Hasbrouck; Messrs. Osmun, Haskell, Barnum, Professor Babson.

It was voted to refer with power the petition of Mr. Shamiae, '09, that he be excused from all exercises between 11:15 and 12:15 A.M. to the instructors of the freshman class.

It was voted to inform R. R. Blake, who was dropped from college, in February, 1906, for deliberate failure to attend to required work of the fall semester of the freshman year, that, in answer to a request from him as to whether he might be allowed to try for advanced college standing, his case was referred to the acting president, with power.

It was voted that Bean, '09, because of overcuts in excess of one in Chemistry, for which no excuse was submitted to the April meeting of the freshman instructors, be deprived from cuts in all subjects from date until the Thanksgiving Recess of 1906.

It was voted that the case of Hartford,'07,who had cut over in excess of one in Zoology,be referred to a committee consistinf of the acting president and Professor Lull with power.

It was voted that all students enrolled in the courses of Horticulture,Floriculture,and Landscape Gardening be required to report to the Dept. of Horticulture for a special exercise in Spraying,to be held at 1:30 P.M. on Thursday, May 17th.

It was voted that instead of the announcement of the names of six speakers to be chosen for Commencement honors in accordance with a rule of the college,there be placed on the Commencement program for 1906 the names of those members of the graduating class who are eligible to an election to Phi Kappa Phi,the arrangement of such names being according to rank in scholarship.

It was voted to refer to the acting president with power the question of a senior vacation for the class of 1906.

It was voted to take from the Table the following recommendation:

The committee on instruction recommend that beginning with Sept. 1908 either elementary French or German be a requisite for admission. The translation of easy passages into English and a knowledge of the elements of the grammar of the language will be required.

Students admitted to the freshman class in Sept. 1907 will be required to take either French or German four hours per week during the freshman year and continue the same language three hours per week during the sophomore year. Students having studied either of the above languages before admission will be

required to take the one of which they have no knowledge or the one in which they are less proficient. Beginning with 1908 students admitted to the freshman class will be required to take in college that one of the above languages not offered for admission to college.

It was voted that the above recommendation be adopted by the Faculty and referred to the trustees for action.

It was voted that Franklin, postgraduate student, be allowed to pursue work in connection with his thesis, on the cranberry bogs of the Cape.

It was voted that the registrar be empowered to write to all students who have not yet returned their study-cards, that unless said cards be returned at once, owners thereof will be suspended from college.

It was voted to refer to the next faculty meeting the question of the method which shall be followed in requiring members of the three upper classes to appear at the beginning of the fall term for registration.

It was voted to grant a leave of absence to H.M. Tucker, '09, from date until the time set for final examinations at the end of this semester.

Adjourned,

Herman Babson,
Sec. Pro. Tem.

Veterinary Laboratory, June 16,'06.

Act. Pres. Brooks called the meeting to order with the following faculty members present:- Profs. Mills, Hasbrouck, Ostrander, Babson, Paige, Waugh, Lull, H.T.Fernald, Howard, Wellington, and Messrs. Osmun, and Holcomb, and Capt. Martin.

Prof. Mills read the names of those members of the Senior class who had been elected to membership in the Phi Kappa Phi. The names were as follows:- Messrs. Russell, Wellington, Scott, Sleeper, French, Carpenter, Tannatt,

Act. Pres. Brooks read a letter from Pres. Butterfield relative to the proposed modern language requirement to college. In this letter the President suggested the desirability of adding to the teaching force of the college so that advanced work in modern languages might be done.

Prof. Ostrander moved that the letter of Pres. Butterfield be transmitted to the committee of the trustees on the courses of study and Faculty accompanied by the vote of the Faculty on the subject of requiring a modern language for admission to the college. Prof. H. T. Fernald recommended that it should be made clear to the committee that the vote of the Faculty relative to the language department was passed before the letter of Pres. Butterfield was received by the Act. President. Prof. Ostrander's motion was carried.

A petition was read from G.T.Richardson who has been conditioned, in which he requested that he might be allowed to repeat the work in which he is deficient with the succeeding class without losing his membership in his present class. In support of his request he stated

that he will be obliged to work outside the college during the next academic year. It was decided that action by the Faculty on this petition would be unnecessary.

A petition was read from J.S.Whaley asking excuse, because of illness, from overcuts in excess of one. He enclosed a certificate from a physician. Capt. Martin said that he had learned from physicians that Whaley ought not to be in the college because he has tendencies towards tuberculosis. His petition was granted.

The report of the instructors of the Sophomore class was presented. Ingals was reported to have overcut in English, and Cobb in Mathematics. Ingals had taken nine and was allowed only seven; Cobb had taken 7 and was allowed only three. It was voted that they be deprived of all cuts until the Thanksgiving recess.

A letter was presented from Mr. Akerman in which he stated that the second prize only had been awarded for an essay on farm wood-lots, there being no essay of the standard required for first prize. The letter stated also that the first prize next year will be $25. and the 2nd. prize $15. The subject is to be: "The prevention and extinguishing of fires in farm wood-lots." Prizes are offered to Juniors and Seniors.

It was moved that Mr. Akerman's proposal be accepted with the appreciation of the Faculty.

Prof. Babson reported that White of the Sophomore class had not, after repeated warnings, performed cut-over work in English. Prof. Howard said that White had also been tardy in performing cut-over work in Chemistry. It was voted to refer the matter to Prof. Mills with

full power.

Prof. Mills called attention to the rule that whenever a student overcuts, he is to be conditioned and required to present extra work when conditions are made up. The work, but not the time, is therefore left to the discretion of the instructor.

Prof. Mills then moved that the question of recommending Seniors to the Trustees to receive degrees be taken up.

The Registrar reported that Hall of the Senior class had a condition in Chemistry coming down from the Fall semester of his Junior year still unsatisfied, and that Tirrell also had a condition in Analytic Geometry. The work of both he therefore reported as being incomplete. Dr. Wellington reported that Hall petitioned to be allowed to substitute Horticulture for Chemistry and was permitted to do so and /it/ that he had passed in Horticulture. Prof. Waugh stated that the work which Hall substituted was Landscape Gardening and that he did good work in that course. It was moved that Hall's work in Landscape Gardening be accepted as a substitute for Chemistry. Prof. Paige questioned whether in that case, Mechanical Drawing should not be required of him. Prof. Ostrander stated that Hall was not required to take the course in Landscape Gardening but a course in that subject. The motion to accept the substitute was therefore carried.

It was reported that the following members of the Senior class were eligible to receive degrees:- Crary, Carpenter, Hall, Hastings, Martin, Moseley, Mudge, Pray, Rogers, Russell, Scott, Strain, Gaskill, Taft, Wellington. It was voted that they be recommended to the Trustees to receive degrees. It was then moved that the other members of

the Senior class, with the exception of Tirrell, be recommended to receive degrees when their college bills ~~were~~ are paid. Prof. Fernald then moved that the Faculty simply state what is the status of these men. Prof. Paige said that the college diploma states that the degree is conferred by the Trustees on recommendation by the Faculty and that therefore such recommendation is necessary. It was then voted that these men be recommended to the Trustees to receive degrees but that the attention of the Trustees ~~should~~ be called to the fact that their bills ~~were~~ are not paid. It was then voted that the President be empowered to add the name of Tirrell if he should present a certificate showing that he had removed his conditions in Analytic Geometry by passing an examination.

It was ruled by the Chair that military diplomas be given without reference to the college bills.

Prof. Fernald reported that Mr. Henry A. Ballou, who worked 1 1/2 years at the college, and then went to the West Indies, had completed the work required for the M.A. degree, including the Thesis. It was voted that he be recommended to the Trustees to receive the M.S. degree.

It was voted that the classes be promoted if their records are complete after all cards are in.

It was moved that a committee be appointed to have charge of awarding jobs in the college to students, the President to be an ex-officio member. Prof. Paige moved an amendment to the effect that the committee have the supervision of awarding positions giving work. The amended motion was carried.

The President requested information concerning the dropping of

students and it was decided that the rule was mandatory.

Prof. Hasbrouck moved that the Junior, Senior, and Sophomore classes be required to register on the day preceding the opening of the college year, the Sophomores in the morning and the Juniors and Seniors in the afternoon. It was voted that the Act.Pres. and the Registrar be empowered to make such rules concerning registration and the publication of these rules as they may think fit.

Act.Pres. Brooks expressed his appreciation of the co-operation of the Faculty with him since he had held the office.

The meeting then adjourned.

G.N.Holcomb, Sec'y Pro Tem.

Veterinary Laboratory Sept. 20.'06.

The first meeting of the year was called to order by Pres. Butterfield at about 4 P.M.

The President stated that all committees holding office at the close of the last college year would continue to act until further notice.

Prof. Ostrander reported for the committee on Instruction, ~~that~~ a request of Prof. Waugh that "all students taking Pomology be required to take it 4 hours a week". This request was submitted to a vote of the Faculty and the vote was affirmatime.

Prof. Mills reported a petition of Mr. H.F.Wilson requesting that he be permitted to take Algebra with the class of ~~1900~~ ~~190~~ 1910 and also to take a condition-examination in Geometry. Prof. Hasbrouck suggested that he might, if it seemed desirable, tabulate all matters relating ~~all matters relating~~ to conditions and submit the tabulated

statement to the Committee on Instruction. Prof. Brooks moved that this be done, and it was so voted.

The Registrar reported that the Freshman class now numbers 75; that 6 more are expected and that 27 failed to pass the entrance requirements.

There were present at the meeting: the President, Profs. Ostrander, Brooks, Hasbrouck, C.H. and H.T.Fernald, Mills, Stone, Paige, Wellington, Waugh, Cooley, Gordon, Neil, and Howard, and Messrs. Canning, Blake, Osmun, Haskell, Holcomb, Barnum, and ~~Hatch~~.

Adjourned,

G.N.Holcomb, Sec'y Pro Tem.

Veterinary Laboratory, Sept. 27,'06.

The meeting was called to order by Pres. Butterfield with the following faculty members present:- Profs. Mills, C.H. and H.T.Fernald, Ostrander, Brooks, Hasbrouck, Gordon, Neil, Cooley, Waugh, Paige, Stone, and Holcomb, Capt. Martin, and Messrs,Osmun, Haskell and Herrick. The following delinquences were reported by the Registrar and acted upon:-

Mr. Cobb,'08. A cut-over in Mechanics for 1/N; owing an Herbarium in Botany and a note-book in Chemistry. It was voted that he must take care of his delinquences by the end of 2 weeks.

Mr. Edwards,'08. Condition in Physics,2/2. It was voted that he must take another examination in this subject before the middle of the present semester.

Mr. Hyslop,'08. Conditioned in Physics for 2/2. Voted, that he repeat the subject with the following class.

Mr. Ingals,'08. Cut-over in Chemistry,2/2 and a condition in English for 2/2.Voted, that he take another examination in English before the middle of the present semester; notified that must take an exam. in English by two weeks from date of notification. H.W.C.

Mr. Philbrick,'08. A cut-over in Botany for 1/2. Voted, that he be given 2 weeks to satisfy his cut-over condition.

Mr. Regan,'08. A cut-over for both semesters of the sophomore year. Voted, that he be given 2 weeks to make up these deficiencies.

Mr. Verbeck,'08. A cut-over for Chemistry,2/2. Given 2 weeks to satisfy the deficiency.

Mr. Waugh,'08. A cut-over in Zoology for 2/1; also a condition in Horticulture for 2/2. Prof. Gordon stated that an examination time had been already arranged for. Voted, that Mr. Waugh be required to repeat the subject of Horticulture with the next class.

Mr. Wright,'08. A ~~cut-over~~ condition in Physics for 2/2. Voted, that he repeat the course.

The class of '09.

Mr. Bean. Conditioned in Trigonometry for 2/2. It was voted that he repeat the subject. of Chemistry and that of Trigonometry.

Mr. Burke. Conditioned in all Freshman Mathematics and in Physiology. Voted, that for the first semester he be allowed to repeat both subjects with the next class; ~~the~~ his status for the 2nd semester to be determined by the character of his work during the present one.

Mr. Carding, Conditioned in Geometry. Voted, that he repeat the subject with the following class.

Mr. Coleman. A cut-over for Physiology for 1/2. Voted, that he

be given 2 weeks to satisfy the deficiency.

Mr. L.C.Cox. Conditioned in Chemistry, 1/2. Voted, that he be given another examination at the convenience of his instructor.

Mr. Crossman. Conditioned in History, Geometry and Trigonometry. Voted, that he repeat the Mathematics with the next class and that he be given 2 weeks to make arrangements with Prof. Holcomb to take an examination in History.

Mr. French. Conditioned in Algebra, Physiology, and Botany. Voted, that during the first semester he repeat with the following class the subject of Algebra; his status for the next semester to be determined by the character of his work during this semester.

Mr. Fulton. Cut-over in Physiology for 1/2. Voted, that he be given 2 weeks to satisfy the condition.

Mr.Hayward. A ~~cut-over~~ condition in History. Voted, that he be required to repeat the subject.

Mr. Ide. Conditioned in Geometry and Trigonometry. Voted, that he be required to repeat the subjects.

Mr. Monohan. Conditioned in French and Geometry. Is to take the French examination at an early date. Voted, that he be given until the middle of October to take the examination in Geometry.

Mr. Neale. Conditioned in English for 1/2. Voted that he be given two weeks to satisfy the condition.

Mr. Noble. Conditioned in Geometry for 1/2. Voted, that he repeat the subject.

Mr. O'Donnell. Same condition; same decision.

Mr. Oliver. Conditioned in Algebra,1/1. Voted, that he repeat the subj

Mr. Paddock. Reported as having an entrance condition and as being conditioned in Algebra, Geometry, and Trigonometry. Voted, first, that he satisfy his entrance condition within 2 weeks or be dropped from college; 2nd, that, having satisfied his entrance condition, he be allowed to repeat the subject of Algebra during the first semester and that his status for the next semester will be determined by the character of his work during the present semester.

Mr. Richardson. Conditioned in Algebra, Geometry, and in English 1/2. Voted, that he repeat both subjects on probation.

Mr. Sexton. Conditioned in entrance Geometry. Voted, that he ~~repeat~~ satisfy the condition within 2 weeks or be dropped from college.

Mr. Shamiae. Conditioned in Botany. Voted, that he repeat the subject with the next class.

Mr. Webb. Conditioned in entrance History and in Botany 1/2. Mr. Osmun stated that Mr. Webb could make up the condition in Botany. Voted, that he be given two weeks to satisfy the condition in History or be dropped from college.

Mr. Wilson. Conditioned in Algebra, 1/1, and in Trigonometry, 1/1. Voted, that he be required to repeat both subjects with the following class.

Mr. Eastman petitioned to be allowed to take a 4th elective. It was voted that petitions of this kind be referred with power to the Senior teachers, the understanding being that they will be granted provided that the instructors of the regular electives are, and remain satisfied with the character of the work done in the regular electives.

Mr. Carain,'09, petitioned to be allowed to substitute Spanish

German and to obtain credit therefor. It was voted that the applicant be referred with power, to Mr. Herrick, and that if Mr. Cardin pass a successful examination in Spanish, he be given credit for the number of hours he would have obtained by following the German course.

A petition was read from Mr. E.L.Hsidh who desires, having already studied German, to substitute French for it. The petition was referred, with power, to Mr. Herrick.

Pres. Butterfield stated that with two exceptions, those students who had passed off 1st. year French were to take German or Spanish. The two exceptions were Messrs. Kelley and Prouty who were excused from substituting another course because it was absolutely necessary for them to spend their extra time working in order to enable them to remain in college.

A petition to be allowed to take a course of study at M.A.C. was read from Mr. G.R.Turner of Clarke University, Ga. His petition was referred with power, to the Committee on Graduate Courses of Study and to Prof. Brooks.

Prof. Ostrander presented an ~~petition~~ invitation from the University of Pennsylvania to the Faculty of M.A.C. to send a delegate to the dedication of its new Engineering Building.. It was voted that Pres. Butterfield send the regrets of the Faculty that no one of its members could arrange to be present.

Meeting adjourned,

L.R.Herrick.

Veterinary Laboratory, Nov.1,'06.

Pres. Butterfield called the meeting to order with the following Faculty members present:- Profs. C.H. and H.T. Fernald, Mills, Paige, Stone, Ostrander, Waugh, Neil, Gordon, Holcomb, Howard, Cooley ~~and~~ Messrs. Osmun, Canning, Halligan, Barnum, Haskell, Blake, and Herrick; Also Capt. Martin.

The Instruction Committee recommended to the Faculty that the College Calendar be left in the hands of the President for completion.

The President stated thtt Mr. Akerman had made good the Forestry prize, but that no Faculty action seemed to be necessary since the due appreciation had already been expressed to him.

The President then brought upthe matter of the proposed Agricultural Convention for next Fall, expressing the desire that the Faculty ~~would~~ discuss the matter freely. Profs. C.H. Fernald, Waugh, and Cooley spoke in favor of the proposed plan and all the other Faculty members seemed favorable to it ~~the scheme~~. As to the time to be occupied by it, the sentiment expressed was that most profit would be derived if it lasted at least 5 or 6 days, and that time thus spent would be as profitable to the students, provided they attend the meetings, as the regular recitations ~~meetings~~. The doubt was then expressed that the students would attend, since, in many similar cases, they had shown decided preferences for a change of scene. It was thought that a scheme might be devised by which they might be detained at college, and it was voted that it be recommended to the Trustees that the Convention be held.

The President reported the following list of committes to serve during the present year:-

Committees of the Faculty, 1906-07

Instruction:	Professors Mills, Ostrander, Wellington, Waugh, and the Registrar.
Electives:	Professors C. H. Fernald, Paige, Ostrander, Neal, and Cooley.
Athletics:	Professor Paige, Mr. Halligan, Capt. Martin, and Prof. Howard.
Catalogue:	Messrs. Herrick and Holcomb, Professor Neal, and the Registrar.
Entrance Examinations:	Professors Hasbrouck, Gordon and Neal.
Rules:	Professor Howard and Mr. Holcomb.
Graduate Courses:	Professors C. H. Fernald, Wellington, Stone, and H. T. Fernald.
Schedule:	Professors Ostrander and Hasbrouck.
Dining Hall:	Professors Mills and Hasbrouck.
Student Relations:	Professors Waugh, Paige, and Cooley.
Library:	Professors Stone, Mills, H. T. Fernald, Ostrander, and Brooks.
Student Work:	Professors Mills, Martin, and Hasbrouck.
Advisory Committee on Discipline:	Professors Mills, Hasbrouck, and Martin.

The president then mentioned the fact that he would be absent from college for a month or so, and that, during his absence, Prof. Mills had consented to act as Pres. pro tem.

The registrar then made the following report:-

That Cobb,'08, had made no attempt to satisfy his deficiency in Mechanics. Mr. Osmun reported, however, that Mr. Cobb had satisfied his deficiency in Botany. It was voted that Mr. Cobb be suspended from college until he ~~should~~ make arrangements satisfactory to his instructor in the subject for satisfying the condition. The notice ~~condition~~ was to be sent by the secretary the same day:-

That Mr. Regan had failed to arrange to make up deficient work. It was voted that he, likewise, be suspended until he have made arrangements to satisfy his deficient work:-

That Mr. L.C.Cox was still deficient in Chemistry. It was voted that, inasmuch as Mr. Cox had petitioned to be allowed another examination in this subject, he be notified that he must make arrangements, satisfactory to the instructor in charge of the subject, for being tutored:-

That Mr. Crossman had not made good his deficient work, but that, in his case, there was a good excuse, one of his parents having died and his absence from college having been consequently imperative. It was voted that his time be extended for making good his deficiency until Thanksgiving:-

That Mr. Fulton was in the same position as Mr. Cobb. The same action was taken in this case as in that of Mr. Cobb:-

That Mr. Hayward, although he had been notified that he must repeat with the next class the subject of History, had not appeared in this class. It was voted that Mr. Hayward be notified that

unless he appear regularly in this class, he will be allowed to take no further work at the college:-

That Mr. Webb was still deficient in Entrance History. It was voted that he be given two weeks to make good this deficiency or be dropped from college.

The meeting then adjourned.

L. R. Herrick.

Amherst Mass. Dec. 6.

A meeting of the Faculty was called after the special meeting of the employees of the college called to hear the report of the college delegates to the Convention of the Agricultural Colleges and Experiment stations at Baton Rouge. There were present:- Profs. C.H. and H.T. Fernald, Waugh, Howard, Brooks, Cooley, Hasbrouck, Wellington, Page, Stone, Ostrander, and Neal, and Messrs. Haskell, Barnum, Halligan, Osmun, and Herrick.

It was voted that the recommendation of the Senior teachers that the work in Spanish of Mr. Dickenson, '07, be accepted in lieu of the senior English, be adopted.

It was voted that Mr. Ingals, '08, be informed that his deficiency in Chemistry for 2/2 must be satisfied by the beginning of the Christmas recess.

Owing to the lateness of the hour, the reading of the minutes of the previous meeting was omitted and no further business was transacted. Adjourned,

L.R.Herrick, Sec'y.

Amherst, Mass. Jan. 23,'07.

Veterinary Laboratory:

The meeting was called to order by Pres. Butterfield. There were present Profs. Brooks, Wellington, Paige, Ostrander, Mills, Cooley, Gordon, Howard, Hasbrouck, Neil, Dr. Fernald and Judge Lyman, and Messrs. Osmun, Haskell, Barnum, Halligan, and Holcomb.

Prof. Mills made a report for the committee on Instruction. The report was as follows: (See Cat. for change in Entrance Requirements).

It was moved that this report be adopted. During the discussion of the report, it was announced that, if the report should be adopted, full credit would be given in the Freshman year for subjects passed off on entrance, provided that such subjects be among those required for admission. Prof. Mills reported also changes proposed by the Comm. on Instruction for the work of the Junior year. (See Catalog).

It was moved that the number of hours devoted to the work in Agriculture, second semester of the Junior year, be increased from 3 to 4. It was then voted to adopt the report.

It was voted to refer with power to act petitions of students for changes in Electives to the Committee on Electives provided that their action be consistent with the schedule.

The Pres. announced that the Trustees have authorized the proposed celebration of the 40th anniversary of the founding of the college. It was voted that a committee of three be appointed by the Pres. to have charge of the arrangements for the celebration. The meeting adjourned,

Geo. N. Holcomb, Sec. P.T.

Vet. Laboratory, Feb. 25, 07.

Meeting was called to order at 3.30 by Pres. Butterfield.

2 Present: Profs. Brooks, Wellington, Mills, Ostrander, Hasbrouck, Waugh, Paige, Howard, Gordon, and Dr. Fernald; and Messrs. Herrick, Haskell, Halligan, Barnum, and Holcomb.

Prof. Mills reported the following changes in the rules, designed to take the place of Par. 2 on P. 7 of the rules:(See below)-

Prof. Hasbrouck read a report of the conditions of the members of each class. Mr. Herrick reported for Prof. Neal that the work of Mr. Bigelow, of the freshman class, was so poor in English that he ought not to be in college. It was voted to drop Messrs. Burke and Paddock of the class of '09. It was voted to deny a petition of Mr. Cox, '09, that he be put on probation in the German course and be allowed to continue with his class. It was voted to permit Mr. Adams, '09, to take his examinations at the time of the condition examinations. It was reported that Mr. Ingals,'08, had been dropped, being conditioned in more than 40% of his work. It was reported that there no conditions in the Senior class.

It was voted that Mr. Orr, who had overcut in French, be refused all cuts up to the Spring recess.

E.H. Brown petitioned to be allowed to take up Agriculture, Horticulture, and Forestry, he being obliged to leave college at the end of the year, and to be allowed to drop regular Freshman work. It was voted to grant the petition subject of the approval of the heads of the departments in which he wishes to study.

It was moved that all new rules or amendments to rules, be not finally acted on at the meeting at which they are proposed, but go over to the next meeting. This was laid on the table.

Adjourned,

G.N.H.

Vet. Laboratory, Mar. 22.

Meeting was called to order by Pres. Butterfield. Present: Profs. Brooks, Hasbrouck, Paige, Mills, Ostrander, Stone, Welling-

ton, Cooley, Neal, Howard, Gordon, and Dr. Fernald; and Messrs. Herrick, Osmun, Haskell, Halligan, Barnum, and Holcomb.

Prof. Brooks presented resolutions relative to the death of the late Mr. James Draper, a trustee of the college. It was voted that the tribute to Mr. Draper be inserted in the faculty records with the following note: and that a copy be sent to the family of the deceased:

Resolutions:- In the death of James Draper, we recognize the loss of a man whose life and services have been of unusual value to the college which he loved and to the community in which he lived and worked. We recognize further and deeply mourn the loss of a personal ~~loss of a~~ friend, whose rare gifts of mind and heart and whose bright and genial personality endeared him to all. His generous services to the college, often at much personal sacrifice, have been most fruitful for good. The improvements in buildings and grounds, which have been realized during his 20 years of service, are in no small measure a monument to his memory; but greater and more important far than the material results of his labors will be the influence of his life and character. His was a rare personality, distinguished by the highest virtues of manhood and citizenship, and with the grace and charm lent by broad culture and a most keen, but kindly wit. Cherishing the highest ideals with a courage which never failed, and always giving of himself most unsparingly in every good cause, James Draper lived a life which must be an inspiration to us all. Our loss in his death is great is great; the loss to his family cannot be measured. Our deepest sympathy is theirs. He lives in our memory of his noble life.

Committee, Wm. P. Brooks, Geo. E. Stone.

Mr. Herrick reported that Messrs. Tucker, Taylor, and Whitney of the freshman class had cut over in Prof. Gordon's class.

Mr. Whitney had presented a certificate. Mr. Taylor was still ill. Mr. Tucker had done nothing to excuse himself. It was voted to refer their cases to the president.

Mr. Corbett,'09, petitioned for permission to take the final examination in Physics for the last semester at the time of the condition examination. It was voted to grant the petition.

A petition, signed by 107 students, was presented, asking that college exercises be omitted on the Monday and Tuesday preceding the Spring Recess. Voted, not to grant the petition.

A special order for the meeting was then taken up, namely, the proposed new rule relative to the condition examinations. It was adopted to adopt both paragraphs, Par. 2 being amended to read $3. instead of $2. The rules follow:

Any student failing to pass a condition examination, will be required to repeat the subject, unless he succeeds in passing a special examination prior to the regular time for repeating the subject. One such examination will be given by the instructor, at a time indicated by him, provided he be presented with a receipt signed by the Treasurer of the College showing that the student has paid to him a fee of $5. for a special examination.

A student failing to appear at the time scheduled for any condition examination, may take such an examination at a time set by his instructor, on presenting to the Instructor a receipt from the Treasurer showing that the student has paid a fee of $2.

It was voted to leave the time of announcing the new rules to the discretion of the president.

Meeting then adjourned,

G.N.H.

Veterinary Laboratory, Apr. ,'07.

The meeting was called to order by the president with the following faculty members present: Profs. Paige, Hasbrouck, Ostrander, Stone, Neal, Fernald, Holcomb, Mills, Gordon, Howard, Waugh, Wellington, Cooley, and Messrs. Haskell and Herrick.

The president stated that Mr. Bean, of the Sophomore class, desired to drop some of the work of that class in order to be able to clean up some of his deficient Freshman work. His idea was to be able to restart his sophomore work in the Fall with a clean record. It was voted that the President make such arrangements as seemed satisfactory to him.

It was voted that all students reconditioned as a result of the condition-examinations, be required to repeat the subject with the following class unless they succed in making up deficient work by the regular time for repeating it in the Fall.

It was voted that Messrs. Lull and Corbett be given one more examination in their respective deficiencies.

A petition from Mr. Gowdy that he be allowed to be absent from college from June 1st on, in order to accept a summer position, was referred with power to the president.

Prof. Wellington stated that Mr. Bates desired something of the same sort, but no action was taken by the Faculty.

Mr. Cobb was stated by the president to desire to leave on May 18, with the understanding that he would take his examinations in the Fall.

Mr. Gordon was appointed instead of Mr. Halligan on the Athletic Committee.

Prof. Mills reported a résumé of the interviews of the Instruction Committee with the Senate on the subject of "Cribbing".

This was admitted to be lamentably prevalent in college. The attitude of the college towards this practice was forcibly represented to the Senate. The latter decidedly disapproved of the practice. Several causes of it were stated to be: 1st., that some of the students have to work so hard that at the time of the examinations, they feel sure that they will fail in 2 or more subjects and so have to leave college and lose their education. They crib therefore to be able to remain in college. The Senate felt that something should be done on the part of the college authorities, especially for the students of the sophomore year, to relieve the tension of work. Prof. Mills stated that, after carefully canvassing the class ~~as~~ to find out the number of hours required of ~~them~~ its members, he had come to the conclusion that too much was required of ~~the sophomore class~~ them and that their number of hours should be lessened.

The President announced the death of another of the Trustees, Mr. Merritt I Wheeler, stating that Prof. Brooks had prepared, at his request, the following set of resolutions, read by Prof. Cooley:

In the death of Merritt I. Wheeler the college loses a long time friend, and an earnest worker for her welfare. A trustee from 1890 to the time of his death, Mr. Wheeler had become thoroughly familiar with the institution and its needs; and though with characteristic modesty he insisted that, coming from the farm and without other than a common school education, he was fitted for service only on the Committee on the Farm and Horticultural Departments, his opinion and judgment on all matters affecting the welfare

of the institution were highly valued by his colleagues and by all who knew him. A man of sterling worth and strength of character, and a farmer throughout his entire life, Mr. Wheeler was especially fitted both by nature and experience to bring the College into touch with the common people of the rural communities. Respected and looked up to by those who knew him, believing in the College and in the value of its work, he made others respect it and look to it for inspiration and guidance.

Through a dear son who attended the College, and who, like all students, came to hold it and its beautiful surroundings in precious memory, and in whose subsequent early death the father so deeply suffered, Mr. Wheeler came to look upon the institution as it is given to but few who have not been within its walls as boys to see it. As he felt his boy would have him do, he served the College with the zeal and faithfulness of a son. His was therefore much more than task-service, it was a service spontaneously, joyfully, even thankfully rendered.

It has been said that the best product of our New England farms is men; Mr. Wheeler was one of these men. He partook of the characteristics of the rugged hills amid which he lived, and like the everlasting hills he will live in the memory of those who knew him.

It was voted that a copy of these resolutions be sent to the Trustees and another to the family of the late Mr. Wheeler.

It was voted that the following set of resolutions, read by Dr. H. L. Fernald, be adopted by the faculty and sent to the Trustees:

Prof. Hasbrouck read the ##########ing list of those still deficient after re-examination#.

Meeting adjourned, L. R. Hewick

To the Trustees of the Massachusetts Agricultural College.

Gentlemen;

The faculty of the Massachusetts Agricultural College understands that it is a rule of your Board that none of the college buildings shall be named for any person while he is yet living. They feel that in the death of Mr. James Draper, the college has lost an active, hard-working and loyal friend, and that it is desirable to perpetuate his memory in some way at the college. Remembering the interest he took in the building of the Dining Hall, and his active participation in the cares and duties connected therewith, they would accorhingly recommend to the Board that the Dining Hall be now authoritatively designated "Draper Hall," and hope that this recommendation will meet with your approval.

Amherst Mass.
Thursday, May 16. 1907.

Records of Faculty meeting in the Veterinary Laboratory.

Pres. Butterfield called the meeting to order and the following members of the faculty were present:

Professors Paige, Martin, Hasbrouck, Cooley, Ostrander Gordon, Willington, H. T. Fernald, Mills, Neal, and Howard, and Messrs. Bishop, Osmun, and Haskell.

Prof. Mills, as chairman of the committee on Instruction, read a letter from President Huntington of Boston University relative to the degree of Bachelor of Science from that University to be conferred on Mr. D. B. Haskell, M.A.C. '04. Pres. Huntington stated that the Boston University would grant the degree upon the recommendation of the faculty of the Mass. Agricultural College. It was voted that this faculty recommend to the faculty of Boston University that Mr. Haskell be granted the degree.

It was voted that the recommendation of the Freshman Instructors that Mr. Stockwell be dropped from college, his standing being below 60% in four

subjects, be endorsed.

It was voted that the outline of the course in Rural Sociology as presented by President Butterfield be adopted by the faculty.

It was voted that the courses in Rural Sociology and Agricultural Economics be alternating courses to be given every two years to both Seniors and Juniors and to be elective for both.

Captain Martin recommended that next year drill be elective for Seniors and that those electing drill should receive commissions and also credit for their work equal to a certain number of hours per week. This recommendation was adopted by the faculty but the amount of credit was referred to the Committee on Instruction, with power.

Captain Martin further recommended that the Military Science of the Senior year (one hour per week per year) be put into the Junior year and required of the Seniors next year who elect drill. This recommendation was adopted.

Captain Martin also recommended that the Military Science of Freshman year, (one hour per week per year) be put into the Sophomore year, first semester, one hour per week. This recommendation was

adopted.

Mr. Osmun, secretary of the Freshman Instructors, reported the following men as having over-cut:-

Call - Botany, Chemistry, Physiology & French.
Blaney - Physiology
Chase - Chemistry and Physiology
Clowes - German
Drohan - English and Botany
Prouty - Botany.

It was voted that these men be deprived of all cuts for the remainder of the semester.

Upon the recommendation of the Freshman Instructors it was voted that Mr. Francis, because of recent illness, be excused from English for the remainder of the year the better to do his other work. and that he repeat the English next year.

A letter from Mr. H. E. Cary relative to re-entering the Sophomore class next fall and making up deficiencies of the Freshman year during the next three years was referred to the Freshman Instructors with power.

President Butterfield gave notice that he was considering a revision of the committee system and later in the year he may bring the matter before the faculty. He also reported that in his

conferences and communications with the Senate with reference to hazing in college and the control of it by the Senate the Pledge figured in such a way that he desired power concerning it so that if it seemed advisable he might even suspend the pledge, temporarily. It was voted to grant him this power.

Adjourned

B. Francis Howard.
Secy pro tempore

Amherst, Mass.
June 15, 1907.

The meeting was called to order with the following faculty members present:
Professors Brooks, Paige, Hasbrouck, Cooley, Neal, C. H. & H. T. Fernald, Ostrander, Stone, Wellington, Gordon, & Mills, Capt Martin, & Messrs. Osmun, Haskell, Bishop and Sampson.

Prof Neal was requested to serve as secretary pro tem.

The Registrar reported that the Senior class records of the following students were satisfactory, except in the cases of Messrs Clark & Parker. It was voted that the students whose names had been re-

ported, except Messrs. Clark and Parker, be recommended to the trustees for the degree of B. S. :—

Armstrong, Arthur Huguenin.
Bartlett, Earle Goodman,
Carruthers, John Thomas.
Grace, Wayland Fairbanks
Chapman, George Henry.
Chapman Joseph Otis
(?) Clark, Jr., Milford Henry.
Cutler, Frederick Augustus.
Dickinson, Walter Ebenezer.
Eastman, Jasper Fay.
Hartford, Archie Augustus.
Higgins, Arthur William
King, Clinton
Livers, Susie Dearing
(?) Parker, Charles Morton.
Peters, Frederick Charles.
Shaw, Edward Houghton.
Summers, John Nicholas
Thompson, Clifford Briggs
Walker, James Hervey.
Watkins Fred Alexander.
Watts, Ralph Jerome.
Wood, Herbert Poland.

It was voted that Messrs. Clark and Parker be also recommended for this degree provided that Prof Waugh, before the meeting of the Trustees, report that

rough reported
ork satisfactory
Clark + Parker
evented degrees

they have completed the work in his department — the one in which they were reported to be delinquent.

It was voted on the request of Prof Mills that the time by which Seniors must settle their bills be this year extended to "Tuesday evening of next week."

For the committee on Advanced Degrees, Prof C. H Fernald recommended that: E. T. Ladd '05, be recommended to the Trustees for the degree of M.S; and that E. A. Back '04, be recommended to the Trustees for the degree of Ph. D. Both of these recommendations were accepted by the Faculty.

The faculty were informed ~~by~~ the president that the Trustees had voted to confer on C. B. Lounsbury '04, an honory doctorate provided that the Faculty approve. The faculty replied to the Trustees with the following: formulated by Prof Mills:

"The Trustees of the Massachusetts Agricultural College having voted to confer a doctorate upon Mr Chas. P. Lounsbury of the Class of 1894 provided the Faculty recommend such action, the Faculty of Mass. Agricultural College at a meeting held on Saturday, June 5, 1907, adopted the following minute:

The Faculty of Mass. Agrl College hereby expresses its hearty appreciation of the courtesy implied in the above mentioned action of the honorable Board of Trustees. It recognizes also the valuable work done by Mr. Lounsbury and does not question the fact of his worthiness to receive the proposed honor. The Faculty, however, declines to make any recommendation on the ground that it prefers to adhere to the long established custom of recommending to the Trustees for a degree only those persons who have earned the same by a satisfactory completion of work definitely prescribed and finished at the time and in the manner approved by the Faculty.

The Registrar reported that the following men had been reported to the College Senate as being eligible for the Western Alumnae Improvement Prize (sophomore): Adams, Curran, W. N. Thompson, Bennett, W. E. Geer, and that the following men were also reported but were ineligible because of marks as yet withheld: Barnes, Bartlett, Hubbard, Willis. The Senate had recommended Adams, M. F. Thompson, and Hubbard. Upon motion of Dr. Paige, the decision as to the award

was left to the President, Profs. Mills and Hasbrouck.

The President submitted a memorandum embracing experimental changes in committee organization and administration, of which the following is a copy, recommending its adoption for the succeeding year:

Memorandum Relative to Standing Committees of the Faculty.

I Instruction (5)

To be charged with all questions relating to

1. Course of Study.
2. Entrance requirements
3. Requirements for Graduation
4. Students' choice of electives

II Entrance Examinations and Admission.

The Registrar to be chairman, the other members to consist of teachers of subjects required for entrance. To have charge of all questions connected with examinations for entrance, credits or conditions at entrance, and admission to advanced standing.

III Graduate School (5)

To consist of the ~~no~~ member ~~major~~ head of each department offering a course for the Degree of Ph. D. with the addition of the chairman of the Committee on Instruction.

IV Student Activities (3)

Dean of the College to be chairman of the Committee to have general over-sight of all student activities except Athletics, such as Fraternities, Musical organizations, Y.M.C.A. etc.

V Athletics (3)

VI Catalogue & other Publications. (3)

VII Library (3)

IX Advisory Committee on Student Labor (3)

(1 Treasurer, chairman

(2 Dean

(3. Registrar.

VIII Schedule (1)

X Advisory Committee on Discipline (4)

(1. Dean of College, chairman

(2 Registrar

(3 Commandant.

(4 Treasurer.

President to be ex officio a member of all standing committees.

The Registrar shall have charge of all questions relating to regular and conditions examinations, of student records, and of all questions relating to scholarship standing of students as expressed in the official records.

The Dean shall have charge of all questions relating to delinquencies in class work, over-cuts, absences from

college and class and petitions relating to these subjects, excuses from class and college, etc.

Committee of the Faculty, 1907-'08.

Instruction:
Prof Mills.
Dr. Wellington.
Prof Ostrander
" Waugh.
" Hart.

Entrance Examinations & Admission
Registrar Hasbrouck.
Prof Howard.
" Gordon.
" Neal.
Prof Holcomb

Graduate School:
Dr. C. H. Fernald.
Dr. Wellington.
" Stone.
" H. F. Fernald.
Prof Waugh.
" Mills

Student Activities
Dean Mills.
Dr. Stone.
Capt. Martin.
Prof Sears
Mr. Bartlett.

Athletics.
Dr. Paige
Capt Martin
Prof Gordon.

Catalogue & other Publications
Prof Neal.
Prof Holcomb.
" Asmus.

Library
Dr. Stone.
Dr. Brooks.
" H. F. Fernald

Schedule.
Prof Ostrander

The President is, ex officio, member of all the above Committees.

Advisory Committee on Student Labor:
Treasurer Kenney.
Dean Mills.
Registrar Hasbrouck.

Advisory Committee on Discipline:
Dean Mills.
Registrar Hasbrouck.
Capt Martin.
Treasurer Kenney.

Prof. Mills moved that the recommendation be adopted for the succeeding year. Prof. H. T. Fernald moved the amendment of
page 244 3 as follows: To make it read, — "To consist of the head of each" and so to the end but to substitute "course" for "major".
Carried. By unanimous consent, Prof Mills motion was made to cover only those
page 245 & 6 parts of the memorandum preceeding the last two paragraphs. The motion was then carried.

Prof Ostrander moved that all students in each class who had fulfilled the requirements be advanced one year.
Carried.

On the motion of Prof. Hasbrouck, D. C. Brooks, '10, was given permission to take make-up examinations for the current semester by arrangement with his instructions.

On the motion of Prof Mills, it was voted that hereafter, the Registrar shall be also the secretary of the Faculty.

On the motion of Prof. Brooks, it was voted for the year 1907 to 1908, the senior class shall take 28 hours of elective studies.

Robert W. Neal,
Secy pro tem.

Adjourned.

Amherst, Mass. M.A.C.
September 20, 1907.

Meeting of the Faculty was called to order in the Veterinary Laboratory by President Butterfield. The following named members were present:

Wellington, Fernald, C.H., Fernald, N.D., Brooks, Wells, Paige, Stone, Ostrander, Waugh, Hasbrouck, Sears, Howard, Gordon, Neale, White, Foord, Hewitt, Osmun, Gracey, Gruber, Hart, Bartlett, Holmes, Fowler.

The minutes of the previous meeting were read and approved.

On motion petition of Mr. Blaney, referring to conditioned work, was referred to the Dean with full power. The motion was carried.

It was moved and carried that, pending the arrangement of the cut-system, absences from class exercises be referred to the Dean.

It was moved and carried that the present rule limiting the number of electives in language in the Senior year be repealed, and, in its place, we adopt the

rule that Seniors for this year only be allowed to elect one foreign language.

It was moved and carried that Prof Howard be the alumnus member of the Athletic Committee.

It was moved and carried that the matter of regulating hazing be referred to the President.

The question of admitting conditioned men of the classes of 1908-'09 & '10 to their respective classes, or of dropping such men into the succeeding class was discussed. It was moved and carried that this entire matter be left to the President, Dean and Registrar with full power.

Adjourned.

P. B. Hasbrouck.

Secy.

Amherst, Mass. M.A.C.
Nov. 7. 1907.

Meeting of the Faculty was called to order in the Veterinary Laboratory by President Butterfield.

Minutes of the previous meeting were read and approved.

All members of the Faculty were present, except those noted as follows:
Prof. Wellington, Prof. Stone and Capt. Martin, and Prof Holcomb.

The Committee on Graduate Courses, through its chairman, C. H. Fernald, recommended the following insert (1) for faculty action:

insert (1.) Insert 1.— "No thesis for an advanced degree shall be presented to the Committee on Graduate Study for action before it is completed and ready for the printer."

It was moved and carried that this recommendation be accepted and adopted.

The Committee on Instruction, through its chairman, Prof Wells, presented the following five recommendations from the Committee on Instruction:

Insert 2.- Insert 2: — (1) That teachers' meetings be discontinued.

(2) That all duties respecting absences hitherto devolving upon teachers in teachers' meetings be transferred to the Dean.

(3) That the following paragraph be substituted for paragraph 2 on page 5 of "Rules": "Whenever the absences of a student shall have reached the number allowed in any course, his instructor shall report this fact to the Dean on a blank card furnished for this purpose. If the student cut over, his instructor shall condition him in the subject and assign him extra work as stated in paragraph 3 on page 4 of "Rules": Subsequent cut overs shall be reported promptly to the Dean who is hereby empowered to take such action in the case, as, in his judgment, the circumstances require.

(4) That monthly reports of class work be made to the Dean by every instructor on blanks provided for this purpose.

(5) That changes in official schedule issued at the beginning of the semester shall not be made without the consent of the Dean.

All five recommendations of the Committee on Instruction, as given above

were accepted and adopted by Faculty vote.

Prof. Mills, as Dean, requested Insert 3:

Insert 3. "1, That changes already made in this year's schedule be reported to the Dean.

(2) That complete lists of classes or of divisions and sections of the same, with time and place of class exercise be sent to the Dean.

It was moved and carried that the entire matter of the Thanksgiving recess be left in the hands of the President.

Adjourned.

C. B. Hasbrouck.
Secy.

Amherst. Mass.
Dec 9. 1907.

Meeting of the Faculty was called to order in the Veterinary Laboratory by Pres. Butterfield.

Minutes of the previous meeting were read, ~~corrected~~ and approved.

All members of Faculty present except those named following:

Capt. Martin, Mr. Kenney, Profs. White, Brooks, Stone, Waugh, & Halcomb.

Prof. Mills gave a comparatively full report of the tutorial system as now in effect at Princeton University.

Adjourned

P. B. Hasbrouck.

Secy.

M.A.C., Amherst, Mass.
Dec. 14, 1907.

Meeting of the Faculty was called to order in Veterinary Laby by Pres. Butterfield. The minutes of the previous meeting were read and approved. All members of the Faculty were present except the following:

Capt. Martin, Prof White, Mr. Kenney and Mr. Thompson. + Prof Sears

The committee on Instruction reported the following for adoption:

1st. – That the course in Freshman trigonometry be increased from two to three hours per week.

2nd. – That the course in Sophomore surveying be increased from two to three exercises per week. Also that the course in Sophomore physics be suspended for the current College year.

3rd. – That the Junior course in Drawing be increased from two to four periods per week.

All three of the preceding recommendations were carried and adopted by the faculty.

The Committee on Instruction further recommended that, any student having been excused from drill on a certificate given by a resident physician that he is physically unable to drill, will not be allowed to represent the College in any athletic contest in which his class takes part.

Recommendation carried and adopted.

– Exhibit A. –

Proposed Scheme of Examinations, 1st Sem.

Monday, Feb. 3, 1908. –

8:15 A.M.

Senior Horticulture, Floriculture
Junior Mathematics, Agriculture.
Sophomore German, French.
Freshman Algebra.

1:30 P.M.

Senior Physics, Entomology
Junior English.
Sophomore Chemistry
Freshman Botany

Tuesday, Feb. 4, 1908.

8:15 A.M.

Senior Veterinary, Hydraulics.
Junior Hydraulics, Pomology, Geology
Sophomore Physics.
Freshman French.

1:30 P.M.

Senior Botany
Junior Landscape Gardening
Sophomore Geology
Freshman German

Wednesday, Feb. 5, 1908.

8:15 A.M.

Senior English
Junior Chemistry
Sophomore Agriculture
Freshman English.

1:30 P.M.

Senior Chemistry, Landscape Gardening.
Junior Arboriculture
Sophomore English.
Freshman Agriculture.

Thursday, Feb. 6, 1907.

8:15 A.M.

Senior Agriculture
Junior Economics.

1:30 P.M. Senior Government.
Junior Botany, Drawing.

Saturday, Feb. 1, 1908.
8:15 A.M. Senior Military Science.
1:30 P.M. Senior German.

Monday, Feb. 3, 1908.
2:00 to 6:00 P.M.
Registration cards are to be procured at the Registrar's office.

Tuesday, Feb. 4, 1908.
2:00 to 6:00 P.M.
Registration cards must be presented to the Dean and Treasurer for signature.
Seniors taking English will enroll.

Wednesday, Feb. 5, 1908.
8:15 to 10:15 A.M.
All instructors having Seniors the 2nd semester will meet and enroll their classes, in the lecture room in Clark Hall.
10:15 to 12:15 A.M.
All instructors having Juniors the 2nd semester will meet and enroll their classes, in the lecture room in Clark Hall.

Thursday, Feb. 6, 1908.

8:15 to 10:15 A.M.

All instructors having the Sophomore class the 2nd semester will meet them in the Mathematical Building and enroll their classes.

10:15 to 12:15 A.M.

The Freshman class will meet their instructors in the Drill Hall and enroll for 2nd semester.

Note. The Freshman class will enroll in History at the first scheduled exercise in that subject.

Prof. Hart for the Committee on Instruction, outlined and proposed courses as follows, to be offered by himself:

~~I Required Courses.~~

II Elective Courses.

1. Meaning of Education. – This course includes a study of the processes of the mind in learning, of the relations between the mind and the nervous system, of the stages of mental growth, and of the individual's appropriation of race achievements. Lectures, discussions, text-books assigned reading, and reports. Junior-senior course; 3 hours

a week. Not given in 1907-08. Credit 3 hours.

2. Vocational education, - This course gives a survey of the educational movements which have had specific vocations as their chief motives, and includes a critical study of the growth and meaning of schools of medicine, law, oratory, theology, knighthood, education and agriculture, emphasizing the last most. Lectures, readings, and reports, and a thesis upon some phase of agricultural education. Junior course (open in 1907-08 to Juniors and Seniors): 3 hrs. a week. Credit 3 hours.

3.- Methods in Agricultural Education. -- This course contemplates a study of the methods of teaching agriculture in secondary schools -- the selection and organization of the subject-matter adapted to high-school grades, the kind and quantity of work advisable, and the relation of agriculture to other science subjects now included in high-school courses. Lectures, readings, and reports, with the preparation of a detailed outline of agricultural courses for secondary schools. Junior-senior course; 2 hours a week. Credit two hours.

4. – Seminar in pedagogy. -- The seminar course is intended for students who wish to make an exhaustive study of some phase of agricultural education. Among topics which may be studied are: Legislation and agricultural education; agricultural societies as educational forces; the place and value of agricultural science in school courses; the relation of highschool agricultural courses to courses in the grades and to college courses. Senior course; prerequisites, courses 1 and 2; 1 hour a week. Credit, 1 hour.

It was voted that the courses outlined above be recommended to the Trustees for adoption.

Adjourned

P. B. Hasbrouck.

Secy.

Wilder Hall,

ference The first Faculty conference was called to order by Prest. Butterfield in Wilder Hall. Faculty members were present as follows:-- President Butterfield, Profs. H. T. Fernald, C. H. Fernald, Ostrander, Mills, Hart, Foord, Sears, Wellington, Stone, Howard, Holcomb, Waugh, Hasbrouck, Gordon, Messrs. Holmes, Thornton, Tompson, and Judge Lyman.

Pres. Butterfield outlined the scope and object of the Faculty conferences to be held from time to time. The meeting was addressed on the subject of the relative value of presentation of subjects by text books or by lectures by Profs. Mills, C. H. Fernald and Wellington.

After general discussion the meeting was adjourned.

P. B. Hasbrouck,
Secy.
Per M. E. C.

Amherst, Mass., Mar. 23rd 1908

Conference

The second Faculty conference was called to order in Wilder Hall by Dean Mills. Members of the Faculty were present as follows: --
Pres. Butterfield, Prof. Foord, Gordon, Osmun, Paige, W. J. Fernald, Hart, Ostrander, Wellington, Howard, Sears, Mills, Waugh, Neal, Haasbrouck, and Messrs. Summers, Bartlett, Gracey, Munson, Thompson, Pomeroy and Gribben.

The meeting was addressed on the subject of Laboratory instruction by Professors Foord and Osmun. Adjournment followed the general discussion by members present on the above subject.

Adjourned

P. B. Haasbrouck.
Secy.
pro tem.

Amherst, Mass., Apr. 30-08

Meeting of the Faculty was called to order by Pres. Butterfield. The minutes of the previous meeting were read and approved. The members of the Faculty were present except those named as follows:
Prof. Wellington, Prof. Trimble, Pres.

Gulliver, Prof. C. Ed. Fernald, Mr. Thornton, Prof. Brooks, Prof. Stone, Mr. Gracey and Mr. Munson.

The Committee on Instruction recommended that after this semester, ten minutes be allowed between class exercises; this allowance to be granted to instructors as well as students.

It was voted that the recommendation of the Committee be accepted and adopted.

The Committee on Instruction also recommended that ten minutes be granted to classes and instructors on all scheduled examinations and that no bolts from any examination be recognized.

It was moved to amend the above to read, that no bolts from any <u>scheduled</u> examination be recognized.

It was voted: that the recommendation of the Committee as amended be accepted and adopted.

The Committee on Instruction recommended that all members of the Junior Class be required to attend the series of lectures in Forestry to be given this semester. This recommendation was not accepted or adopted by the Faculty.

It was moved and carried that the students of the Junior Class in

recommended to attend the exercises in Forestry and that cuts taken for this purpose be excused.

It was moved and carried that the granting of military diplomas be left to the President and Commandant with power.

Adjourned.
P. B. Hasbrouck.
Secy.

Amherst, Mass., May 4th 08

Conference. The third conference of the Faculty was called together in Wilder Hall by Dean Mills.

Members present were. Pres. Butterfield, Professors, Mills, Waugh, Wellington, Paige, Ostrander, H. J. Fernald, Howard, Hart, Sears, Hasbrouck, Gordon, Fowler, Neal, Osmun, White, Capt. Martin and Messrs Tompson, Holmes, Fowler, Pomeroy and Summers.

The subject up for consideration was (The re-arrangement of the college work with a view to providing more efficient courses in field and laboratory.)

The discussion was opened by Prof. Waugh. Mr. Gribben was

also to have addressed the meeting, but in his necessary absence an outline of his recommendations was given by Prof. Waugh.

After informal discussion the meeting was adjourned.

P. B. Hasbrouck, Secy.
Pro tem

Amherst, Mass., June 3rd. 1908.

Meeting of the Faculty was called to order by Pres. Butterfield in the Veterinary Laboratory. The minutes of the previous meeting were read and approved. The Faculty members were present accept as given in the following list:-

Profs. Waugh, Sears, Foord, Holcomb, and Messrs. Kenney & Thornton.

Advisibility of offering an elective course on mammals, open to Juniors and Seniors, in the fall semester and to be given by Prof. Gordon was taken up and discussed.

It was voted ~~and carried~~: that all questions relating to the above course be laid on the table until the next Faculty meeting.

It was voted: that the Dean, the Registrar and the Treasurer be

appointed a special committee to report to the Faculty at its next meeting, the names of all Seniors entitled to be graduated.

It was also voted that the Dean, the Registrar and the Treasurer be appointed a special committee to select the men from the Sophomore class that are eligible for the prize offered by the Western Alumni Association.

Following a somewhat extended discussion of the cut system, the meeting was adjourned.

P. B. Hasbrouck, Sec

Per M E C

Amherst, Mass., June 13th 1908

Meeting of the Faculty was called to order in the Veterinary Laboratory by President Butterfield. Minutes of the previous meeting were read and approved.

All members of the Faculty were present except those named as follows:

Professors Foord, Gordon, Neal, Holcomb, and Messrs. Kenney, Gracey, Thornton, Holmes, Gribben and Munson.

It was voted: that the Faculty recommend to the Trustees, all members.

of the senior class given in the following list for the B.S. degree, except Mr. Edwards, when their records are satisfactory on the Treasurer's as well as the Registrar's books.

List of Senior Class:-

Allen.
Alley.
Anderson. J. A.
Anderson. M. J.
Bailey.
Bangs-
Barry.
Bartholomew Miss
Bates.
Chapman.
Chase-
Clark
Cobb.
Coleman.
Cummings.
Cutting-
Daniel.
Davenport-
Davis.
Dolan.
Eastman.
Edwards-
Farley
Farrar-
Flint-
Gillett. C. S.
Gillett. M. E.
Gowdey-
Hayes-
Howe.
Hutchings.
Hyslop.
Jackson.
Jennison.
Johnson.
Jones.
Lamed.
Larsen.
Liang.
Miller.
Paige-
Parker.
Philbrick-
Reed.
Regan.
Sawyer-

Shattuck.
Thurston.
Turner, C. M.
Turner, N. F.
Verbeck.
Warner
Waugh.
Wellington.
Wheeler
Whiting.
Whitmarsh.
Wright.

It was voted that Mr. Edwards be recommended to the Trustees for the B.S. degree, provided his scholarship record is clear by midnight, to-night and his financial condition is satisfactory to the Treasurer before graduation.

It was voted that Mr. Jacob Kingsley Shaw be recommended to the Trustees for the degree of M.S. and Mr. Henry James Franklin be recommended to the Trustees for the degree of Ph.D.

Prof. Mills reported the names of six members of the Sophomore class were sent to the Senate by special committee, and the men so named were eligible for the prize offered

by the Western Alumni Association.
The Senate returned three names to the Faculty as their selection
The three names reported were S. C. Brooks, W. R. Clarke and F. J. Haynes.
It was voted that an informal vote by ballot be taken on the three names presented by the Senate. The result of the vote was as follows:
Mr. Haynes, seven; Mr. Clarke, four; Mr. Brooks, three.

It was voted that Mr. Haynes be selected for the Western Alumni prize.

It was voted that all members of the Junior class be advanced to the Senior class; that all members of the Sophomore class be advanced to the Junior class; that all members of the Freshman class be advanced to the Sophomore class when their work is shown satisfactorily completed on the Registrar's records, after all reports for this semester are in.

It was voted that the president appoint a committee to take up the cases of all conditioned students and act on them. The Dean and Registrar were so appointed.

It was voted that the committee above appointed have full power.

It was moved and carried that all reports must be in the Registrar's hands on the Monday following the close of examinations

It was moved and carried that action on the motion with respect to the course in Mammals to be offered by Prof Gordon be postponed indefinitely.

It was voted that it is the judgment of the Faculty that the number of cuts from class exercises and college exercises be materially decreased

It was voted that it is also the judgment of the Faculty that over-cuts in any class exercise shall affect scholarship standing in that subject

The committee on Instruction recommended to the Faculty, and the Dean moved that the Department of Landscape Gardening be authorized to offer an elective course for the Senior year to be given two hours a week and to be allowed two credits.
This motion was carried.

It was moved and carried that to the committee on Instruction, be referred for this summer only, the question of re-arrangement of work in the Department of Agriculture and the introduction of some new elective courses in this subject should the contingency arise.

It is understood and the above committee is instructed that any such re-arrangement, or introduction of Agricultural courses, is to in no way encroach upon the time of any of the courses already established and offered in any of the Departments other than that of Agriculture.

Adjourned,

P. B. Hasbrouck, Sec.

Per M E C